

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020829

FILED
Apr 29, 2011
Secretary of State

Entity Name: K&G JAMAICAN AMERICAN RESTAURANT, INC.

Current Principal Place of Business:

3015 NW 79TH STREET
R-21
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

15150 SW 202ND AVE
MIAMI, FL 33196 US

New Mailing Address:

11795 SW 273RD STREET
HOMESTEAD, FL 33032 US

FEI Number: 05-0555725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHABEE, GILBERT
15150 SW 202ND AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MAHABEE, GILBERT
11795 SW 273RD STREET
HOMESTEAD, FL 33032 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GILBERT MAHABEE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAHABEE, GILBERT
Address: 11795 SW 273RD STREET
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILBERT MAHABEE

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date