

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049441

FILED
Feb 09, 2012
Secretary of State

Entity Name: ALISA'S PAINTED BISTRO CORP.

Current Principal Place of Business:

AVENTURA MALL - 19575 BISCAYNE BLVD.
ROOM #3201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

AVENTURA MALL - 19575 BISCAYNE BLVD.
ROOM #3201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 57-1166785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, ALISA
AVENTURA MALL - 19575 BISCAYNE BLVD.
ROOM #3201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMANO, ALISA
Address: 19575 BISCAYNE BLVD., AVENTURA MALL #3201
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ROMANO, EMILIO
Address: 19575 BISCAYNE BLVD., AVENTURA MALL #3201
City-St-Zip: AVENTURA, FL 33180

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: ALISA ROMANO

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date