

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030069

Entity Name: V & N RESTAURANTS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

11368 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

11368 MIRAMAR PARKWAY
MIRAMAR, FL 330255805 US

Current Mailing Address:

11973 SOUTHWEST 17 COURT
MIRAMAR, FL 33025 US

New Mailing Address:

11973 SW 17TH COURT
MIRAMAR, FL 33025

FEI Number: 55-0859384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UGANDO & ASSOCIATES, INC.
2866 SW 176TH TERR.
HOLLYWOOD, FL 330295557 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: PDTS
Name: BELLO, NILLY O
Address: 11973 S.W. 17TH COURT
City-St-Zip: MIRAMAR, FL 33025

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: ANTONIO A UGANDO

RA

04/30/2011

Electronic Signature of Signing Officer or Director

Date