2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072073

MIAMI, FL 33056

City-St-Zip:

FILED Apr 27, 2012 Secretary of State

Entity Name: MI-YARD JAMAICAN CARIBBEAN & AMERICAN RESTAURANT INC.

New Principal Place of Business: Current Principal Place of Business: 18085 NW 27TH AVE. MIAMI, FL 33056 **Current Mailing Address: New Mailing Address:** 18085 NW 27TH AVE. MIAMI, FL 33056 FEI Number: 25-1922329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, BEVERLEY 18085 NW 27TH AVE MIAMI, FL 33056 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: EDWARDS, CAUSWELL Name: 18085 NW 27TH AVE. Address: City-St-Zip: MIAMI, FL 33056 Title: Name: MILLER, BEVERLEY Address: 18085 NW 27TH AVE.

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: BEVERLEY MILLER P 04/27/2012