

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093932

FILED
Mar 31, 2011
Secretary of State

Entity Name: CONSTITUTION CAFE & COURTYARD, INC.

Current Principal Place of Business:

400 NORTH MIAMI AVENUE
7 FLOOR
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

400 NORTH MIAMI AVENUE
7 FLOOR
MIAMI, FL 33128

New Mailing Address:

FEI Number: 47-0956504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSK, KEVIN D
2431 TRAPP AVENUE
MIAMI, FL 33133 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: RUSK, KEVIN
Address: 2431 TRAPP AVENUE
City-St-Zip: MIAMI, FL 33133

Title: P
Name: RUSK, KEVIN D
Address: 2431 TRAPP AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: KEVIN D. RUSK

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date