

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002115

FILED
Mar 29, 2011
Secretary of State

Entity Name: ED RESTAURANT CONSULTANT, INC.

Current Principal Place of Business:

11930 N. BAYSHORE DR.
SUITE 309
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11930 N. BAYSHORE DR.
SUITE 309
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-4086467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BOULEVARD
SUITE 1050
CORAL GABLES, FL 33134 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: PSTD
Name: ARAOZ, EDUARDO
Address: 1436 DREXEL AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: EDUARDO ARAOZ

PSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date