

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000016823

FILED
Jun 09, 2010
Secretary of State

Entity Name: SPICE ART RESTAURANTS, INC.

Current Principal Place of Business:

530 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

12610 MAPLE RD.
N. MIAMI, FL 33181

New Mailing Address:

530 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-4302159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMLANI, KAVITA
12610 MAPLE ROAD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MAYA, SARA
530 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: SARA MAYA

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAYA, ROLANDO
Address: 530 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V.P.
Name: MAYA, SARA
Address: 530 OCEAN DRIVE
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: ROLANDO MAYA

PRES

06/09/2010

Electronic Signature of Signing Officer or Director

Date