

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123572

FILED
Jul 22, 2012
Secretary of State

Entity Name: DON DAVIS STEAKHOUSE CORP.

Current Principal Place of Business:

1200 N.W. 78 AVENUE
116
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1200 N.W. 78 AVENUE
116
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-5619449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURNE, EDUARDO D
1200 BRICKELL BAY DRIVE
1909
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LORIGA, FRANCISCO O
6482 SW 39 STREET
MIAMI, FL 33135 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: FRANCISCO O. LORIGA

07/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: MACHADO, DAVIS
Address: 1200 N.W. 78 AVE., #116
City-St-Zip: MIAMI, FL 33126 US

Title: VPTD
Name: SPRADLING, RICHARD
Address: 1200 N.W. 78 AVE., #116
City-St-Zip: MIAMI, FL 33126 US

Title: S D
Name: VALTERIO, MAGGIE
Address: 1200 N.W. 78 AVE., #116
City-St-Zip: MIAMI, FL 33126 US

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: DAVIS MACHADO

P

07/22/2012

Electronic Signature of Signing Officer or Director

Date