

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146954

FILED
Jan 08, 2011
Secretary of State

Entity Name: BROWARD RESTAURANT CONSULTING GROUP, INC.

Current Principal Place of Business:

3655 NE 32 AVENUE #119
119
FORT LAUDERDALE, FL 333086756

New Principal Place of Business:

3655 NE 32 AVENUE #119
119
FORT LAUDERDALE, FL 333086756 US

Current Mailing Address:

3655 NE 32 AVENUE #119
119
FORT LAUDERDALE, FL 333086756

New Mailing Address:

3655 NE 32 AVENUE #119
119
FORT LAUDERDALE, FL 333086756 US

FEI Number: 20-8021896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, FRANK
3655 NE 32 AVENUE #119
#119
FORT LAUDERDALE, FL 333086756 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: PRES
Name: DALEY, FRANK J PRES
Address: 3655 NE 32 AVENUE #119
City-St-Zip: FORT LAUDERDALE, FL 333086756 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: FRANK DALEY

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date