

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024961

FILED
Apr 08, 2011
Secretary of State

Entity Name: EMEL RESTAURANT CORPORATION

Current Principal Place of Business:

7685 DEBEAUBIEN DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7685 DEBEAUBIEN DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-8529905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PD
Name: LEIGH, MONTAGUE
Address: 57, BROUGHTON AVENUE
City-St-Zip: FINCHLEY, LONDON N3 3EN, EN N3 3EN EN

Title: VPST
Name: ROSENBERG, DAVID J
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: ROSENBERG, DAVID J
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

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: DAVID J.ROSENBERG

D

04/08/2011

Electronic Signature of Signing Officer or Director

_____ Date