2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045239

Entity Name: BLUE PARROT BAR & GRILL, INC.

FILED Jan 06, 2012 Secretary of State

rincipal Place of Business:

801 BRICKELL BAY DRIVE BOX 7 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

801 BRICKELL BAY DRIVE 747 SW 5TH STR.
BOX 7 #2
MIAMI, FL 33131 US MIAMI, FL 33130 US

FEI Number: 20-8825455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, ROBERT 801 BRICKELL BAY DRIVE BOX7 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRIKMAN, LEON

Address: 801 BRICKELL BAT DRIVE BOX 7

City-St-Zip: MIAMI, FL 33131 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: LEON FRIKMAN PRES 01/06/2012