

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045380

FILED
Jan 10, 2011
Secretary of State

Entity Name: PEMBROKE GARDENS RESTAURANT, INC

Current Principal Place of Business:

14535 SW 5TH ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

2703 BIRCH TERRACE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-0429313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPHET ONE, INC
4661 JOHSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NUNO BEIRA
2703 BIRCH TERRACE
DAVIE, FL 33330 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: NUNO BEIRA

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEIRA, NUNO F
Address: 2703 BIRCH TERR
City-St-Zip: DAVIE, FL 33330 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: NUNO BEIRA

OWNE

01/10/2011

Electronic Signature of Signing Officer or Director

Date