2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051729

Entity Name: PIMENT BOUK RESTAURANT, CORP.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5932 N.E. 2ND AVENUE MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

7100 NO. MIAMI AVENUE MIAMI, FL 33150 US

FEI Number: 26-1681847 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:

VOLTARE, NELSON
7100 NO. MIAMI AVENUE
MIAMI, FL 33150 US

JOSEPH, MIRIAM
7100 NO. MIAMI AVENUE
MIAMI, FL 33150 US

MIAMI, FL 33150 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: MIRIAM JOSEPH 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/PS

 Name:
 VOLTARE, NELSON

 Address:
 7100 NO. MIAMI AVENUE

 City-St-Zip:
 MIAMI, FL 33150 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: NELSON VOLTARE DPRS 03/10/2011