

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: PIMENT BOUK RESTAURANT, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7100 NO. MIAMI AVENUE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 26-1681847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VOLTARE, NELSON
7100 NO. MIAMI AVENUE
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: NELSON VOLTARE

04/04/2012

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

Title: D/VP
Name: VOLTARE, MIRIAM
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

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date