

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061044

Entity Name: M3 RESTAURANTS CORP

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

8350 SANDS POINT BLVD
APT E103
TAMARAC, FL 33321 US

New Principal Place of Business:

3758 CLEVELAND AVE
FORT MYERS, FL 33901 US

Current Mailing Address:

8350 SANDS POINT BLVD
APT E103
TAMARAC, FL 33321 US

New Mailing Address:

3758 CLEVELAND AVE
FORT MYERS, FL 33901 US

FEI Number: 26-0221331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARRIGO, RENZO
8350 SANDSPOINT BLVD
APT E103
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

D'ARRIGO, RENZO
3758 CLEVELAND AVE
FORT MYERS, FL 33901 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: RENZO D'ARRIGO

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: D'ARRIGO, RENZO
Address: 3758 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901 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: RENZO D'ARRIGO

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date