2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064541

Entity Name: BISTRO TO GO, INC.

FILED Mar 16, 2011 Secretary of State

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

1126 GREENSTONE BLVD 1155 GREENSTONE BLVD

#100 205

HEATROW, FL 32746 HEATROW, FL 32746

Current Mailing Address: New Mailing Address:

1126 GREENSTONE BLVD 1155 GREENSTONE BLVD #100

#205

HEATROW, FL 32746 HEATROW, FL 32746

FEI Number: 26-0343610 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:

ZAMBRANO, AURA ZAMBRANO, AURA 1126 GREENSTONE BLVD 1155 GREENSTONE BLVD #100 # 205 HEATROW, FL 32746 US HEATROW, FL 32746 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: 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

ZAMBRANO, AURA Name:

1155 GREENSTONE BLVD # 205 Address:

City-St-Zip: HEATROW, FL 32746

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.

Ρ SIGNATURE: AURA ZAMBRANO 03/16/2011