

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064541

FILED
Apr 11, 2012
Secretary of State

Entity Name: BISTRO TO GO, INC.

Current Principal Place of Business:

1155 GREENSTONE BLVD
205
HEATROW, FL 32746

New Principal Place of Business:

1155 GREENSTONE BLVD
203
HEATROW, FL 32746

Current Mailing Address:

1155 GREENSTONE BLVD
#205
HEATROW, FL 32746

New Mailing Address:

1155 GREENSTONE BLVD
203
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:

ZAMBRANO, AURA
1155 GREENSTONE BLVD
205
HEATROW, FL 32746 US

Name and Address of New Registered Agent:

ZAMBRANO, AURA MRS
1155 GREENSTONE BLVD
203
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: AURA ZAMBRANO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: ZAMBRANO, AURA MRS
Address: 1155 GREENSTONE BLVD # 203
City-St-Zip: HEATROW, FL 32746

Title: MRS
Name: ZAMBRANO, AURA MRS.,
Address: 1126 GREENSTONE BLVD. # 203
City-St-Zip: LAKE MARY, FL 32746

Title: MRS
Name: ZAMBRANO, AURA MRS.,
Address: 1126 GREENSTONE BLVD. # 203
City-St-Zip: LAKE MARY, FL 32746

Title: MRS.
Name: ZAMBRANO, AURA MRS.,
Address: 1126 GREENSTONE BLVD. # 203
City-St-Zip: LAKE MARY, FL 32746

Title: MRS
Name: ZAMBRANO, AURA
Address: 1126 GREENSTONE BLVD. # 203
City-St-Zip: LAKE MARY, FL 32746

Title: MRS.
Name: ZAMBRANO, AURA
Address: 1126 GREENSTONE BLVD. # 203
City-St-Zip: LAKE MARY, 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.

SIGNATURE: ZAMBRANO AURA

MRS.

04/11/2012

Electronic Signature of Signing Officer or Director

Date