

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080049

FILED
Apr 08, 2012
Secretary of State

Entity Name: C K RESTAURANT MANAGEMENT INC.

Current Principal Place of Business:

2001 NORTH FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2001 NORTH FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

9858 CLINT MOORE RD
SUITE C 111-131
BOCA RATON, FL 33496

FEI Number: 22-3966338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

T R THE TAXMAN INC
9858 CLINT MOORE RD.
SUITE C-111-131
BOCA RATON, FL 33496 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: RAMASWAMY LAXMAN

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIBELLA, MARIO
Address: 2001 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: DIBELLA, MARIO
Address: 2001 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

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: MARIO DIBELLA

D

04/08/2012

Electronic Signature of Signing Officer or Director

Date