

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092019

FILED
Feb 22, 2011
Secretary of State

Entity Name: ELIAD RESTAURANT GROUP, INC.

Current Principal Place of Business:

3017 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3017 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0714973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, EDWARD J ESQ.
200 SE 18TH CT.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BITON, ELI
Address: 3017 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR
Name: ZUCKER, ADAM
Address: 3017 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ELI BITON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date