

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101901

Entity Name: 555 BISTRO CORPORATION

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

15651 SHERIDAN STREET
SUITE 700
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5269 N. HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-0897979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BONNIE J
5269 N. HIATUS ROAD
SUNRISE, FL 33351 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: PST
Name: CUTRI, MICHELE
Address: 5269 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 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: MICHELE CUTRI

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date