

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104454

Entity Name: AZUR RESTAURANT, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

425 GRINNELL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

425 GRINNELL STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-1112843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIDATO, THOMAS J
526 SOUTHARD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WENZEL, RICHARD D
425 GRINNELL ST
KEY WEST, FL 33040 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: RICHARD DREW WENZEL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MOSI, MICHAEL W
Address: 425 GRINNELL
City-St-Zip: KEY WEST, FL 33040 US

Title: VP, T
Name: WENZEL, RICHARD D
Address: 425 GRINNELL
City-St-Zip: KEY WEST, FL 33040 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: RICHARD DREW WENZEL

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date