

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122840

FILED
Jan 31, 2011
Secretary of State

Entity Name: CARIBBEAN KITCHEN OF MIAMI, INC.

Current Principal Place of Business:

1082 NW 54TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

618 N. 24TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART M
4700 N STATE ROAD 7
STE 208
FORT LAUDERDALE, FL 33319 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: PS
Name: DWYER, OVRILL
Address: 618 N. 24TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPT
Name: BRYAN, RUTH
Address: 4581 WESTON ROAD STE 201
City-St-Zip: WESTON, FL 33331

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: OVRILL DWYER

PS

01/31/2011

Electronic Signature of Signing Officer or Director

Date