

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012508

FILED
Apr 16, 2012
Secretary of State

Entity Name: DON DAVIS STEAK & PASTA, INC.

Current Principal Place of Business:

7317 S.W. 107 AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7317 S.W. 107 AVENUE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-1895736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, DAVIS
7317 S.W. 107 AVENUE
MIAMI, FL 33173 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: DPTS
Name: MACHADO, DAVIS
Address: 7317 S.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33173 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: DAVIS E MACHADO

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04/16/2012

Electronic Signature of Signing Officer or Director

Date