

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084285

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEZE WATERFRONT TAVERNA, INC.

Current Principal Place of Business:

620 N.E. 78TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

620 N.E. 78TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-3481542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140-341 US

Name and Address of New Registered Agent:

STEINBERG, RICHARD
ARTHUR GODFREY
MIAMI, FL 33140 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: LIZA MEOLI

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEOLI, LIZA
Address: 620 N.E. 78TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: MEOLI, GENNARO
Address: 620 NE 78 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: SEC
Name: CARUANA, LUCY
Address: 620 NE 78 STREET
City-St-Zip: MIAMI, FL 33138

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: LIZA MEOLI

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04/19/2011

Electronic Signature of Signing Officer or Director

Date