

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: MIAMI SCENE FOOD GROUP, INC.

Current Principal Place of Business:

20 ISLAND AVENUE SUITE 914
MIAMI BEACH, FL 33139

New Principal Place of Business:

20 ISLAND AVENUE
SUITE #914
MIAMI BEACH, FL 33139

Current Mailing Address:

20 ISLAND AVENUE SUITE 914
MIAMI BEACH, FL 33139

New Mailing Address:

20 ISLAND AVENUE
SUITE #914
MIAMI BEACH, FL 33139

FEI Number: 26-3648102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACAVA, STEFANO/STEVEN K
20 ISLAND AVENUE SUITE 914
MIAMI BEACH, FL 33139 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: PD
Name: LACAVA, STEFANO/STEVEN K
Address: 20 ISLAND AVENUE SUITE 914
City-St-Zip: MIAMI BEACH, FL 33139

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: STEFANO LACAVA

PD

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date