

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106387

FILED
Apr 25, 2012
Secretary of State

Entity Name: DONNA'S CARIBBEAN RESTAURANT & BAKERY, INC.

Current Principal Place of Business:

5034 N.W. 123RD AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3213 N STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

5034 N.W. 123RD AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-3819218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLCHIN, STEVEN B
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: P, D
Name: GORDON, KARL
Address: 5034 N.W. 123RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: GORDON, PERCIVAL A
Address: 4601 NW 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: KARL GORDON

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date