

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106723

FILED
Feb 07, 2011
Secretary of State

Entity Name: OPA-ILIAS RESTAURANT INC.

Current Principal Place of Business:

625 NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

625 D NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275

Current Mailing Address:

625 NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

625 D NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275

FEI Number: 59-3824428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TASHO, ILIA
625 NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

TASHO, ILIA
625 D NORTH TAMIAMI TRAIL
NOKOMIS, FL 34275 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TASHO, ILIA
Address: 2529 NORTHWAY DR
City-St-Zip: VENICE, FL 34292

Title: O
Name: ZHAKA, LILIANA
Address: 2529 NORTHWAY DR
City-St-Zip: VENICE, FL 34292

Title: O
Name: TASHO, KOSTA
Address: 2529 NORTHWAY DR
City-St-Zip: VENICE, FL 34292

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: ILIA TASHO

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date