

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003045

Entity Name: CHARLOTTE BISTRO, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

951 BRICKELL AVE UNIT 1005
MIAMI, FL 33131

New Principal Place of Business:

264 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

951 BRICKELL AVE UNIT 1005
MIAMI, FL 33131

New Mailing Address:

264 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 26-4064659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, RICARDO
951 BRICKELL AVE UNIT 1005
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DURAN, ALFREDO G
2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 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: ALFREDO G DURAN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROTONDARO, FIDEL
Address: 2848 SW 22 AVE
City-St-Zip: MIAMI, FL 33133

Title: STD
Name: VILLARROEL, ELIDA
Address: 2848 SW 22 AVE
City-St-Zip: MIAMI, FL 33133

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: FIDEL ROTONDARO

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03/21/2011

Electronic Signature of Signing Officer or Director

Date