

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003045

Entity Name: CHARLOTTE BISTRO, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

264 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

264 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4064659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 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: ROTONDARO, FIDEL
Address: 2848 SW 22 AVE
City-St-Zip: MIAMI, FL 33133

Title: STD
Name: OROZCO, ADRIAN L
Address: 4243 NW 112 CT
City-St-Zip: MIAMI, FL 33128

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: LUIS E. OROZCO

STD

04/27/2012

Electronic Signature of Signing Officer or Director

Date