

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004400

FILED
Apr 20, 2011
Secretary of State

Entity Name: JUNEY'S CARIBBEAN CUISINE, INC.

Current Principal Place of Business:

18400 N.W. 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

18400 N.W. 2ND AVENUE
11
MIAMI, FL 33169

Current Mailing Address:

18400 N.W. 2ND AVENUE
11
MIAMI, FL 33169

New Mailing Address:

18400 NW 2ND AVE
11
MIAMI, FL 33169

FEI Number: 94-3465371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD
SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHAW, MAUREEN
18400 NW 2ND AVE
11
MIAMI, FL 33169 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: MAUREEN SHAW

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, MAUREEN
Address: 18400 N.W. 2ND AVE #11
City-St-Zip: MIAMI, FL 33169

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: MAUREEN SHAW

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date