

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015553

FILED  
Feb 27, 2011  
Secretary of State

**Entity Name:** MODERN RESTAURANT CONSULTANTS, INC

**Current Principal Place of Business:**

180 N.E. 4TH AVENUE  
206  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

180 N.E. 4TH AVENUE  
206  
DELRAY BEACH, FL 33483 US

**New Mailing Address:**

**FEI Number:** 26-4344087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVERA, ELVIS  
22215 BELLA LAGO DR.  
2125  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

RIVERA, ELVIS  
340 W PALMETTO PARK RD UNIT 505  
505  
BOCA RATON, FL 33432 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:

02/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: BELLUSCIO, BRANDON  
Address: 180 N.E. 4TH AVENUE #206  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S  
Name: RIVERA, ELVIS  
Address: 180 N.E. 4TH AVENUE #206  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: T  
Name: BELLUSCIO, BRANODN  
Address: 180 N.E. 4TH AVENUE # 206  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ELVIS RIVERA

S

02/27/2011

Electronic Signature of Signing Officer or Director

Date