

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000025982

FILED
Mar 20, 2012
Secretary of State

Entity Name: USA BARSTOOLS & DINETTES, INC

Current Principal Place of Business:

4200 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4200 S UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-4537235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-JOSEPH, AVRAHAM
4200 S UNIVERSITY DR
DAVIE, FL 33328 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: DPST
Name: BEN-JOSEPH, AVRAHAM
Address: 4200 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: AVRAHAM BEN-JOSEPH

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date