

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2010
Secretary of State

Entity Name: BITE MIAMI, CO.

Current Principal Place of Business:

901 BRICKELL KEY BLVD, STE 603
MIAMI, FL 33131

New Principal Place of Business:

70 SE 5TH ST.
SUITE 107
MIAMI, FL 33131

Current Mailing Address:

901 BRICKELL KEY BLVD, STE 603
MIAMI, FL 33131

New Mailing Address:

70 SE 5TH ST.
SUITE 107
MIAMI, FL 33131

FEI Number: 23-4522380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMEZ, A;;EM
901 BRICKELL KEY BLVD, STE 603
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALAZAR, DAVID
186 SE 12 TER
APT # 1703
MIAMI, FL 33131 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: DAVID SALAZAR

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNEZ, ALLEN
Address: 901 BRICKELL KEY BLVD, STE 603
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SALAZAR, DAVID
Address: 186 SE 12 TER # 1703
City-St-Zip: MIAMI, FL 33131

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: DAVID SALAZAR

D

07/07/2010

Electronic Signature of Signing Officer or Director

Date