

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030364

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICANA BURGER CLUB CORP

Current Principal Place of Business:

163 NE 24 ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

163 NE 24 ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-4625378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDELNIK, GUSTAVO
163 NE 24 ST
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: P
Name: SIDELNIK, GUSTAVO
Address: 163 NE 24 ST
City-St-Zip: MIAMI, FL 33137

Title: T
Name: SIDELNIK, SILVANA
Address: 163 NE 24 ST
City-St-Zip: MIAMI, FL 33137

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: GUSTAVO SIDELNIK

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date