

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038149

FILED
Apr 14, 2011
Secretary of State

Entity Name: ISLAND TWIST RESTAURANT, INC

Current Principal Place of Business:

1366 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

3122 SW HICKENLOOPER STREET
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-4776724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELFORT, GERTA
1121 NW 203 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MORENCY, GERTA
1121 NW 203 STREET
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: GERTA MORENCY

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE, ANNETTE
Address: 3122 SW HICKENLOOPER STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: P
Name: CARABALLO, WILFREDO
Address: 3122 SW HICKENLOOPER STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP
Name: CARABALLO, BONISHA
Address: 3122 SW HICKENLOOPER STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: TREA
Name: CARABALLO, CASEY
Address: 3122 SW HICKENLOOPER STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: SEC
Name: PIERRE, ANISHA
Address: 3122 SW HICKENLOOPER STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: ANNETTE PIERRE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date