

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039155

FILED
Apr 20, 2010
Secretary of State

Entity Name: MOE MOE'S BKLYN HOT DOGS, INC

Current Principal Place of Business:

5228 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314

New Principal Place of Business:

1200 S FEDERAL HWY
DANIA BEACH, FL 33004

Current Mailing Address:

5228 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314

New Mailing Address:

1200 S FEDERAL HWY
DANIA BEACH, FL 33004

FEI Number: 26-4813009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PADRO, MOSES L
1200 S FEDERAL HWY
DANIA BEACH, FL 33004 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: MOSES L. PADRO

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: PADRO, MOSES
Address: 1200 S FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

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: MOSES L. PADRO

DPS

04/20/2010

Electronic Signature of Signing Officer or Director

Date