

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000044048

FILED
Apr 06, 2011
Secretary of State

Entity Name: NICK'S RESTAURANT & MARTINI LOUNGE INC

Current Principal Place of Business:

230 NW 183 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

12330 SW 97 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0210859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES ACCOUNTING & TAX PRACTICE, PA
10749 SW 104 ST.
MIAMI, FL 33176 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: HARPAUL, DAWN
Address: 12330 SW 97 STREET
City-St-Zip: MIAMI, FL 33186

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: DAWN HARPAUL

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date