

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058806

Entity Name: MR. CHOPSTIK, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4020 - 4022 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
1400
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0517381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ALAN S
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROTENSTEIN, MIKHAEL
Address: 3821 S.W. 53RD PLACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPTD
Name: ROTENSTEIN, RIKI
Address: 3821 S.W. 53RD PLACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: RIKI ROTENSTEIN

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date