

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076630

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE CHEESECAKE GALLERY INC.

Current Principal Place of Business:

9640 SW 17 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9640 SW 17 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-2551799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGUEIRO, JORGE
9640 SW 17 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REGUEIRO, JORGE
9640 SW 17 STREET
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REGUEIRO, JORGE
Address: 9640 SW 17 ST.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: CAPO, ANA
Address: 2990 S.W. 18 STREET
City-St-Zip: MIAMI, FL 33145

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: JORGE REGUEIRO

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date