

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077519

Entity Name: MAXIME'S BISTROT, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

317 N. COLLIER BLVD.
SUITES 104-105
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

6770 BUCKINGHAM COURT
NAPLES, FL 34104

New Mailing Address:

FEI Number: 80-0486373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANGBURN, LAURIE L
3050 BECK BLVD.
LOT O-8
NAPLES, FL 34114 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: PRES
Name: RIBERA, MAXIME
Address: 6770 BUCKINGHAM COURT
City-St-Zip: NAPLES, FL 34014 US

Title: SEC
Name: RIBERA, MAXIME
Address: 6770 BUCKINGHAM COURT
City-St-Zip: NAPLES, FL 34104 US

Title: TRES
Name: RIBERA, MAXIME
Address: 6770 BUCKINGHAM COURT
City-St-Zip: NAPLES, FL 34104 US

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: MAXIME RIBERA

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date