

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084933

FILED
May 14, 2010
Secretary of State

Entity Name: THE PLACE RESTAURANT CORP.

Current Principal Place of Business:

5299 NE 2 AVENUE
MIAMI, FL 33137

New Principal Place of Business:

5205 NE 2 AVENUE
MIAMI, FL 33137

Current Mailing Address:

5299 NE 2 AVENUE
MIAMI, FL 33137

New Mailing Address:

5110 NW 1ST AVE
#1
MIAMI, FL 33127

FEI Number: 27-1153050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, DANIELA
5299 NE 2 AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEDESMA, DANIELA
5205 NE 2 AVENUE
MIAMI, FL 33137 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:

05/14/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEDESMA, DANIELA
Address: 5205 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

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: DANIELA LEDESMA

PD

05/14/2010

Electronic Signature of Signing Officer or Director

Date