2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084933

Entity Name: THE PLACE RESTAURANT CORP.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5205 NE 2 AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

5110 NW 1ST AVE 5110 NW 1ST AVE. #1 #1 MIAMI, FL 33127 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

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 04/30/2011