

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091419

Entity Name: AAA BISTRO INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

109 NE 1ST AVENUE  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 402507  
MIAMI BEACH, FL 33140

**New Mailing Address:**

440 NE 73RD STREET  
MIAMI, FL 33138

FEI Number: 27-1271923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HICKS, SHEARL R  
555 NE 15TH STREET  
SUITE 200  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

HICKS, SHEARL R  
440 NE 73RD STREET  
MIAMI, FL 33138 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: SHEARL RAY HICKS

Electronic Signature of Registered Agent

04/26/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HICKS, SHEARL R  
Address: 440 NE 73RD STREET  
City-St-Zip: MIAMI, FL 33138

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: SHEARL RAY HICKS

Electronic Signature of Signing Officer or Director

PD

04/26/2011

Date