

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091419

Entity Name: AAA BISTRO INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

109 NE 1ST AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

440 NE 73RD STREET
MIAMI, FL 33138

New Mailing Address:

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

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date