

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099533

FILED
May 13, 2010
Secretary of State

Entity Name: EURO BITES EXPRESS PALMETTO, INC.

Current Principal Place of Business:

6693 NW 25TH TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

7176 BERACASA WAY
BOCA RATON, FL 33433

Current Mailing Address:

6693 NW 25TH TERRACE
BOCA RATON, FL 33496

New Mailing Address:

7176 BERACASA WAY
BOCA RATON, FL 33432

FEI Number: 27-1456220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, JOHN
6693 NW 25TH TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MICHAEL, HAGERTY
1639 SABAL PALM DRIVE
BOCA RATON, FL 33432 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: MICHAEL HAGERTY

05/13/2010

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: P
Name: HAGERTY, MICHAEL
Address: 1639 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL HAGERTY

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date