

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014581

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMBIANCE CREOLE RESTAURANT, INC.

Current Principal Place of Business:

1027 N STATE ROAD 7
MARGATE, FL 33060

New Principal Place of Business:

Current Mailing Address:

1027 N STATE ROAD 7
MARGATE, FL 33060

New Mailing Address:

FEI Number: 80-0545040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEUS, MICHELINE BOOKEEP
5332 NW 29TH CT
MARGATE, FL 33063 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: BKKR
Name: MACEUS, MICHELINE
Address: 5332 NW 29TH CT.
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: MEROVCE, JAMES
Address: 5332 NW 29TH CT.
City-St-Zip: MARGATE, FL 33063

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: MICHELINE MACEUS

BKPP

04/29/2011

Electronic Signature of Signing Officer or Director

Date