

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014620

Entity Name: SOI ASIAN BISTRO, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

134 NE 2 AVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2701 SW 3RD AVE
102
MIAMI, FL 33129

New Mailing Address:

134 NE 2 AVE
MIAMI, FL 33132

FEI Number: 30-0605135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, FRANK
2701 SW 3RD AVE
102
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CUESTA, FRANK
134 NE 2 AVE
MIAMI, FL 33132 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: FRANK CUESTA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUESTA, MARIA
Address: 134 NE 2 AVE
City-St-Zip: MIAMI, FL 33132

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: MARIA CUESTA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date