

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017741

FILED
Mar 07, 2011
Secretary of State

Entity Name: MOY-28 BISTRO GROUP CORP

Current Principal Place of Business:

8200 NW 52 TERR
110
MIAMI, FL 33166 US

New Principal Place of Business:

8550 N.W. 33 STREET
201
MIAMI, FL 33158 US

Current Mailing Address:

8200 NW 52 TERR
110
MIAMI, FL 33166 US

New Mailing Address:

8550 N.W. 33 STREET
201
MIAMI, FL 33158 US

FEI Number: 27-2128959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, GERARDO
8200 NW 52 TERR
110
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUARINO, GERARDO
8550 N.W. 33 STREET
201
MIAMI, FL 33158 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: GERARDO GUARINO

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: VARGAS, MARIO
Address: 8550 N.W. 33 STREET #201
City-St-Zip: MIAMI, FL 33158 US

Title: T, D
Name: GUARINO, GERARDO
Address: 8550 N.W. 33 STREET #201
City-St-Zip: MIAMI, FL 33158 US

Title: S, D
Name: ALVARADO, JORGE
Address: 8550 N.W. 33 STREET #201
City-St-Zip: MIAMI, FL 33158 US

Title: D
Name: MOY, YONY
Address: 8550 N.W. 33 STREET #201
City-St-Zip: MIAMI, FL 33158 US

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: GERARDO GUARINO

T,D

03/07/2011

Electronic Signature of Signing Officer or Director

Date