

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021997

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAIA'S NEW ORLEANS CUISINE, INC.

Current Principal Place of Business:

422 NW 11TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

226 SPENCER AVENUE
NEW ORLEANS, LA 70124

Current Mailing Address:

422 NW 11TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

226 SPENCER AVENUE
NEW ORLEANS, LA 70124

FEI Number: 80-0561386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, COLIN B
422 NW 11TH STREET
HOMESTEAD, FL 33030 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: P
Name: CAMILLE-TYLER, MAE
Address: 226 SPENCER AVENUE
City-St-Zip: NEW ORLEANS, LA 70124

Title: VP
Name: TYLER, COLIN B
Address: 226 SPENCER AVENUE
City-St-Zip: NEW ORLEANS, LA 70124

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: MAE CAMILLE-TYLER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date