

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022072

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** SUITE 100 INTERNATIONAL RESTAURANTS INC.

**Current Principal Place of Business:**

300 SW 1 AVENUE  
SUITE 100  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 SW 1 AVENUE  
SUITE 100  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 01-0956418

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

O'SHAUGHNESSY, JOHN J  
16035 FAIRWAY TERRACE  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

O'SHAUGHNESSY, JOHN J  
600 W. LAS OLAS BOULEVARD  
APT. 2005 SOUTH  
FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

04/25/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: O'SHAUGHNESSY, JOHN J  
Address: 600 W. LAS OLAS BOULEVARD, APT 2005 SOUTH  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN J. O'SHAUGHNESSY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date