

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022072

FILED
Apr 04, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'SHAUGHNESSY, JOHN J
75 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'SHAUGHNESSY, JOHN J
Address: 75 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date