

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040108

Entity Name: BAKERSNGRILLERS INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6422 COLLINS AVE
STE 1601
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6422 COLLINS AVE
STE 1601
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-2539631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBS INC
548 WINDSOR ESTATES DR
DAVENPORT, FL 33837 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: PSD
Name: DALBA, ALEJANDRO
Address: 6422 COLLINS AVE # 1601
City-St-Zip: MIAMI BEACH, FL 33141 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: ALEJANDRO DALBA

PSD

04/22/2011

Electronic Signature of Signing Officer or Director

Date