

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050609

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOUTH OCEAN DRIVE MARKET CAFE INC

Current Principal Place of Business:

3804 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3804 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-2906998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABITOV, OLGA
3804 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: PD
Name: SABITOV, ELDAR
Address: 3804 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: SABITOV, OLGA
Address: 3804 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: ELDAR SABITOV

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date