

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000050903

Entity Name: MCT RESTAURANT, INC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3801 N. UNIVERSITY DRIVE  
#304  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

3801 N. UNIVERSITY DRIVE  
#304  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 27-2886215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, CHEN  
3801 N. UNIVERSITY DRIVE  
#304  
SUNRISE, FL 33351 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: PRES  
Name: COHEN, CHEN  
Address: 5201 SW 31ST AVENUE, APT. 259  
City-St-Zip: DANIA BEACH, FL 33312 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: CHEN COHEN

P

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date