

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055203

Entity Name: EROS BAR, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8201 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8201 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

8207 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33138

FEI Number: 27-2977814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAER, MOHAMED A
8201 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DOUKAS, JOHN
8207 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33138 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: JOHN DOUKAS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DOUKAS, JOHN
Address: 8207 BISCAYNE BLVD SUITE 1
City-St-Zip: MIAMI, FL 33138

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 DOUKAS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date