

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055203

FILED
Apr 23, 2012
Secretary of State

Entity Name: EROS BAR, INC.

Current Principal Place of Business:

8201 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8207 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-2977814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PVST

04/23/2012

Electronic Signature of Signing Officer or Director

Date