

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058514

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE MIAMI DOWNTOWN SUPPER LOUNGE CORP

Current Principal Place of Business:

137 NE 1ST STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

4095 SW 67 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

3001 SW 3RD AVENUE
MIAMI, FL 33129 US

FEI Number: 27-3072043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JESUS V
4095 SW 67 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ELBA
Address: 3001 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129 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: ELBA PEREZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date