

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060870

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** 1401 BISTRO INC.

**Current Principal Place of Business:**

1401 SW 22 ST  
SUITE 101  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1401 SW 22 ST  
SUITE 101  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 27-3126144      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PIZELMAN, FABIO A  
8004 NW 154 ST  
118  
MIAMI LAKES, FL 33016 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: VP  
Name: PIZELMAN, FABIO A  
Address: 8004 NW 154 ST, SUITE 118  
City-St-Zip: MIAMI LAKES, FL 33016

Title: P  
Name: SASTRE, ALEJANDRO  
Address: 1401 SW 22 STREET SUITE 101  
City-St-Zip: MIAMI, FL 33145

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: FABIO PIZELMAN

VP

04/18/2011

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

\_\_\_\_\_ Date