

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