

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065641

FILED
Feb 11, 2011
Secretary of State

Entity Name: COCONUT GROVE BAR N GRILL, INC.

Current Principal Place of Business:

5233 OLD WINTER GARDEN ROAD
UNIT A
ORLANDO, FL 32811

New Principal Place of Business:

5233 OLD WINTER GARDEN ROAD
UNIT A
ORLANDO, FL 32835

Current Mailing Address:

1200 W MICHIGAN STREET
ORLANDO, FL 32805

New Mailing Address:

1798 VALE DRIVE
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, WALTER R
1200 W MICHIGAN STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

RAMOWAD, DAVANAND
1798 VALE DRIVE
CLERMONT, FL 34711 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: DAVANAND RAMOWAD

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOWAD, DAVANAND
Address: 1798 VALE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: CHAND, SUDESH
Address: 1798 VALE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: DAVANAND RAMOWAD

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date