

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068027

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNIVERSAL RESTAURANT SUPPLY, INC.

Current Principal Place of Business:

1844 N NOBB HILL RD.
SUITE 127
PLANTATION, FL 33322

New Principal Place of Business:

6680 NW 57TH STREET
TAMARAC, FL 33319

Current Mailing Address:

1844 N NOBB HILL RD.
SUITE 127
PLANTATION, FL 33322

New Mailing Address:

6680 NW 57TH STREET
TAMARAC, FL 33319

FEI Number: 27-3669605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, PETER
1844 N. NOBB HILL RD
SUITE 127
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

IGLESIAS, PETER
6680 NW 57TH STREET
TAMARAC, FL 33319 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: PETER IGLESIAS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IGLESIAS, PETER
Address: 6680 NW 57TH STREET
City-St-Zip: TAMARAC, FL 33319

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: PETER IGLESIAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date