

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006155

Entity Name: BISTRO ON THE GO, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

3300 N.E. 191 ST
918
MIAMI, FL 33180 US

New Principal Place of Business:

3300 N.E. 191 ST
1814
MIAMI, FL 33180 US

Current Mailing Address:

3300 N.E. 191 ST
918
MIAMI, FL 33180 US

New Mailing Address:

3300 N.E. 191 ST
1814
MIAMI, FL 33180 US

FEI Number: 27-4717378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOBIL, G. A
3300 N.E. 191 ST.
918
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

NOBIL, G. A
3300 N.E. 191 ST.
1814
MIAMI, FL 33180 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: G.A.NOBIL

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: NOBIL, G. A
Address: 3300 N.E. 191 ST #1814
City-St-Zip: MIAMI, FL 33180 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: G.A.NOBIL

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date