

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016554

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE AUCTUS RESTAURANT GROUP, INC.

Current Principal Place of Business:

1060 BRICKELL AVE
2417
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1060 BRICKELL AVE
2417
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-5355429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECTOR, GEREL M
1060 BRICKELL AVE
2417
MIAMI, FL 33131 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: P
Name: CLAYBORNE, KISHON A
Address: 1060 BRICKELL AVE 2417
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ECTOR, GEREL M
Address: 1060 BRICKELL AVE 2417
City-St-Zip: MIAMI, FL 33131

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: KISHON CLAYBORNE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date