

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040948

FILED
Apr 26, 2012
Secretary of State

Entity Name: MV RESTAURANT & LOUNGE INC.

Current Principal Place of Business:

9518 W NORFOLK STREET
TAMPA, FL 33615 US

New Principal Place of Business:

4235 W. WATERS AVE.
TAMPA, FL 33614 US

Current Mailing Address:

9518 W NORFOLK STREET
TAMPA, FL 33615 US

New Mailing Address:

P.O.BOX 261424
TAMPA, FL 33685 US

FEI Number: 45-2042876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, MANUEL
9518 W NORFOLK STREET
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DURAN, MANUEL
9516 W. NORFOLK ST.
TAMPA, FL 33615 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: MANUEL DURAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, MANUEL
Address: 9516 W. NORFOLK ST.
City-St-Zip: TAMPA, FL 33615 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: MANUEL DURAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date