

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059206

FILED
Apr 09, 2012
Secretary of State

Entity Name: BISTRO MIO #1, INC.

Current Principal Place of Business:

5100 SANDUSKY AVENUE
LAKE WORTH, FL 33463

New Principal Place of Business:

5920 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5100 SANDUSKY AVENUE
LAKE WORTH, FL 33463

New Mailing Address:

5920 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 45-2631858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, DARRYL
5100 SANDUSKY AVENUE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DENMAN, DARRYL
5920 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: DARRYL DENMAN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENMAN, DARRYL
Address: 5920 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DARRYL DENMAN

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date