

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065290

Entity Name: MISTO BAR & GRILL, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

231 DEL PRADO BLVD. S
UNIT 1 & 2
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

4917 SW 10TH AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 45-2827963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANESE, JORGE
4917 SW 10TH AVENUE
CAPE CORAL, FL 33914 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: LANESE, JORGE
Address: 4917 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: LANESE, DOMENICO
Address: 4411 COUNTRY CLUB BOULEVARD - APT A4
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T/S
Name: LANESE, EMILIA
Address: 4411 COUNTRY CLUB BOULEVARD - APT.A4
City-St-Zip: CAPE CORAL, FL 33904 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: JORGE LANESE

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date