

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000097606

FILED
Apr 27, 2012
Secretary of State

Entity Name: CITYPLACE RESTAURANT GROUP, INC.

Current Principal Place of Business:

632 HIBISCUS STREET
#228
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

632 HIBISCUS STREET
#116
WEST PALM BEACH, FL 33401 US

FEI Number: 45-4760900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
501 SOUTH FLAGLER DRIVE
SUITE 201
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

700 S. ROSEMARY AVE
#228
WEST PALM BEACH, FL 33401 US

New Mailing Address:

700 S. ROSEMARY AVE
#228
WEST PALM BEACH, FL 33401 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: VP
Name: TAM, BELINDA
Address: 700 S. ROSEMARY AVE #228
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P
Name: LI, DIXON
Address: 700 S. ROSEMARY AVE #228
City-St-Zip: WEST PALM BEACH, FL 33401

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: DIXON LI

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date