

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100050

FILED
Jul 26, 2012
Secretary of State

Entity Name: RTB RESTAURANT CONSULTING GROUP, INC.

Current Principal Place of Business:

1910 NE 5TH ST.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1910 NE 5TH ST.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 45-3931622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ELVIS
340 W PALMETTO PARK RD. UNIT 505
BOCA RATON, FL 33432 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, T
Name: BELLUSCIO, RONALD
Address: 1910 NE 5TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: BELLUSCIO, RONALD
Address: 1910 NE 5TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S
Name: RIVERA, ELVIS
Address: 1910 NE 5TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441 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: RONALD BELLUSCIO

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date