2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000435

Entity Name: BEEF O'BRADYS PALMA CEIA, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2819 SOUTH MACDILL AVE SUITE 308 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 2819 SOUTH MACDILL AVE SUITE 308 TAMPA, FL 33629 FEI Number: 59-3158574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASSARO, MELISSA 6119 KINGBIRD MANOR DR LITHIA, FL 33547 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:

Name: MASSARO, MELISSA Address: 6119 KINGBIRD MANOR DR

City-St-Zip: LITHIA, FL 33547

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: MELISSA MASSARO MRS 04/30/2012