

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055294

FILED
Jan 30, 2012
Secretary of State

Entity Name: ROONY'S RESTAURANT CORPORATION

Current Principal Place of Business:

5887 SW 73RD ST.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5887 SW 73RD ST
S MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0424307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, GEORGE JR
777 BRICKELL AVENUE,
SUITE 1114
MIAMI, FL 33131 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: DPS
Name: KHOURY, MAROUN
Address: 5887 SW 73 STREET
City-St-Zip: SOUTH MIAMI, FL 33143 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: MAROUN KHOURY

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date