

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063888

FILED
Mar 22, 2011
Secretary of State

Entity Name: OCEAN BISTRO, INC.

Current Principal Place of Business:

101 SOUTH FT. LAUDERDALE BEACH BLVD.
SUITE 202
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

101 SOUTH FT. LAUDERDALE BEACH BLVD.
SUITE 202
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0517180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, PETER S
ONE COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: D
Name: BECK, PETER
Address: ONE COMMERCIAL BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: V
Name: DUBUC, DAVID
Address: 101 S. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33321

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: DAVE DUBUC

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date