

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063888

FILED  
Feb 11, 2012  
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:

BECK, PETER S  
101 S. FT LAUDERDALE BCH BLVD SUITE 202  
FT LAUDERDALE, FL 33316 US

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: PETER BECK

02/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BECK, PETER  
Address: 101 S. FT. LAUDERDALE BCH BLVD SUITE 202  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V  
Name: DUBUC, DAVID  
Address: 101 S. FT LAUDERDALE BCH BLVD SUITE 202  
City-St-Zip: FT LAUDERDALE, FL 33316

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: DAVID DUBUC

VP

02/11/2012

Electronic Signature of Signing Officer or Director

Date