

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055122

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARIO CITY RESTAURANT CORPORATION

Current Principal Place of Business:

513 FLEMING ST
4
KEY WEST, FL 33040 US

New Principal Place of Business:

423 FLEMING STREET
REAR
KEY WEST, FL 33040 US

Current Mailing Address:

P O BOX 308
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 65-0600241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRI KAVOURA
513 FLEMING ST.
UNIT 4
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DIMITRI KAVOURA
423 FLEMING STREET
REAR
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DIMITRI, KAVOURA
Address: 423 FLEMING STREET (REAR)
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: DIMITRI, KAVOURA
Address: 423 FLEMING STREET (REAR)
City-St-Zip: KEY WEST, FL 33040

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: DIMITRI KAVOURA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date