

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036771

FILED
Jan 08, 2011
Secretary of State

Entity Name: ROBIN IN THE GROVE, INC.

Current Principal Place of Business:

3414 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3414 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0662465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOULAY, HENRY
3414 MAIN HIGHWAY
COCONUT GROVE, FL 33133 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: P
Name: AZOULAY, HENRY
Address: 3414 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: V
Name: AZOULAY, SONYA
Address: 3414 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: AZOULAY, PHILIPPE M
Address: 3414 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

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: HENRY AZOULAY

P

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date