

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: INNOVATED RESTAURANT GROUP, INC.

Current Principal Place of Business:

14497 N. DALE MABRY
SUITE #105
TAMPA, FL 33618

New Principal Place of Business:

14497 N. DALE MABRY
SUITE #105
TAMPA, FL 33618 US

Current Mailing Address:

371 CHANNELSIDE WALKWAY
UNIT #601
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3405618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUANG, PANNY
371 CHANNELSIDE WALKWAY
UNIT #601
TAMPA, FL 33602 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: HUANG, CHEN
Address: 371 CHANNELSIDE WALKWAY, #601
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HUANG, PANNY
Address: 371 CHANNELSIDE WALKWAY, #601
City-St-Zip: TAMPA, FL 33602

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: PANNY HUANG

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date