

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093258

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN RESTAURANTS, INC.

Current Principal Place of Business:

% I. SALVER CPA
1019 KANE CONCOURSE SUITE 202
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

% I. SALVER CPA
12550 BISCAYNE BLVD SUITE 701
NORTH MIAMI, FL 33181 US

Current Mailing Address:

% I. SALVER CPA
1019 KANE CONCOURSE SUITE 202
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

% I. SALVER CPA
12550 BISCAYNE BLVD SUITE 701
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO A SCINTO
1800 SW. 27TH. AVE
501
MIAMI, FL 33145 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: PSTD
Name: SCINTO, LEONARDO A
Address: 1800 SW. 27TH AVE
City-St-Zip: MIAMI, FL 33145

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: LEONARDO A SCINTO

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04/26/2012

Electronic Signature of Signing Officer or Director

Date