

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071975

FILED
Apr 01, 2011
Secretary of State

Entity Name: THE CRAZY LOBSTER COMPANY

Current Principal Place of Business:

19575 BISCAYNE BLVD
SPACE# 1097
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE #680
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0808921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLANTE, THOMAS
C/O BELLA LUNA
19575 BISCAYNE BLVD. #1097
AVENTURA, FL 33180 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: BILLANTE, THOMAS
Address: 9601 COLLINS AVE #1708
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD
Name: KALAS, ALEXANDER
Address: 4770 BISCAYNE BLVD #680
City-St-Zip: MIAMI, FL 33137

Title: S
Name: PAUCAR, MANUEL
Address: 4770 BISCAYNE BLVD #680
City-St-Zip: MIAMI, FL 33137

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: THOMAS BILLANTE

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date