

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021428

FILED
Apr 21, 2011
Secretary of State

Entity Name: WESLEY'S SPORTS BAR INC.

Current Principal Place of Business:

15346 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15346 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0836880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, ROBERT
13568 N.W. 9ST.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JOHNS, ROBERT
1101 N.W. 89 TERRACE
PEMBROKE PINES, FL 33024 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: ROBERT JOHNS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: EDUARTEZ, EDUARDO
Address: 3527 NE 168ST # 406
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P
Name: JOHNS, ROBERT
Address: 1101 N.W. 89 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ROBERT JOHNS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date