

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003723

FILED
Feb 24, 2012
Secretary of State

Entity Name: DEL PRADO STEAK HOUSE, INC.

Current Principal Place of Business:

3724 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1830 SAVONA PKWY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0895782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHAMEDAGIC, EMINA
1830 SAVONA PKWY
CAPE CORAL, FL 33904 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: PTD
Name: MUHAMEDAGIC, DZEVAD
Address: 3724 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

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: DZEVAD MUHAMEDAGIC

OWNE

02/24/2012

Electronic Signature of Signing Officer or Director

Date