

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047778

FILED
Apr 27, 2011
Secretary of State

Entity Name: CANES BAR & GRILL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3426 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3426 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0917592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRERO, ALBERT
3426 MAIN HIGHWAY
COCONUT GROVE, FL 33133 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: S
Name: BORRERO, ALBERT
Address: 3426 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: PERRIN, MICHAEL
Address: 3426 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: P
Name: LONGO, JOSEPH
Address: 3426 MAIN HWY
City-St-Zip: MIAMI, FL 33133

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: ALBERT BORRERO

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date