

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063200

FILED
Feb 13, 2012
Secretary of State

Entity Name: RUSSIAN BEAR CAFE OF LINCOLN ROAD, INC.

Current Principal Place of Business:

927 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

927 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0943237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MITCHELL
265 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MATZ, BERNARD H
927 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: BERNARD H. MATZ

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: KAPLAN, MITCHELL
Address: 265 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: LEIWANT, DAVID
Address: 265 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MATZ, BERNARD H
Address: 927 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: MITCHELL KAPLAN

DPT

02/13/2012

Electronic Signature of Signing Officer or Director

Date