

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080934

FILED
Mar 28, 2011
Secretary of State

Entity Name: THE BIG APPLE RESTAURANT, CORP.

Current Principal Place of Business:

16650 NW 27TH AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

6443 W 25TH AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0948626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS ANGELES, NARCISO R
16650 NW 27TH AVE
MIAMI, FL 33054 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: DE LOS ANGELES, NARCISO R
Address: 6443 W.25TH AVE
City-St-Zip: HIALEAH, FL 33016

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: NARCISO DE LOS ANGELES

P

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date