

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090485

Entity Name: AUBERGINE BISTRO, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1875 WEST COUNTY ROAD 419
SUITE 400
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

5318 NORTH WOODCREST DRIVE
WINTER PARK, FL 32792

New Mailing Address:

1875 WEST COUNTY ROAD 419
SUITE 400
OVIEDO, FL 32765

FEI Number: 59-3608449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, BERNHARD
5318 NORTH WOODCREST DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SCHWAB, BERNHARD
613 PINEBRANCH CIRCLE
WINTER SPRINGS, FL 32708 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWAB, BERNHARD
Address: 5318 NORTH WOODCREST DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWAB, BERNHARD
Address: 613 PINEBRANCH CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNHARD SCHWAB

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date