

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090485

Entity Name: AUBERGINE BISTRO, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1875 WEST COUNTY ROAD 419
SUITE 400
OVIEDO, FL 32765

New Principal Place of Business:

1875 WEST COUNTY ROAD 419
SUITE 400
OVIEDO, FL 32765 UN

Current Mailing Address:

1875 WEST COUNTY ROAD 419
SUITE 400
OVIEDO, FL 32765

New Mailing Address:

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
613 PINEBRANCH CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SCHWAB, BERNHARD
5331 HIDDEN CYPRESS LANE
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SCHWAB, BERNHARD
Address: 5331 HIDDEN CYPRESS LANE
City-St-Zip: OVIEDO, FL 32765

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: BERNHARD SCHWAB

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date