

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25305

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE MUFFIN TIN RESTAURANT, INC.

Current Principal Place of Business:

12655 S DIXIE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12655 S DIXIE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0236995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKMAN, LOUIS M.
8500 SW 92 ST
SUITE 106
MIAMI, FL 33156 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: VD
Name: MABJEESH, MICHAEL
Address: 12254 SW 101 TERR
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: MABJEESH, MARY
Address: 12254 SW 101 TERR
City-St-Zip: MIAMI, FL 33186

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: MARY MABJEESH

TD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date