

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079117

FILED
Mar 14, 2010
Secretary of State

Entity Name: RESTAURANT MANAGEMENT OF WESTON, INC.

Current Principal Place of Business:

1701 HARBOR VIEW CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1701 HARBOR VIEW CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0988118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTELLO, ALDO
1701 HARBOR VIEW CT.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BERTELLO, ALDO
1701 HARBOR VIEW CIRCLE
WESTON, FL 33327 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:

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERTELLO, ALDO
Address: 1701 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: BERNARD, LOTTIE
Address: 1701 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: ALDO BERTELLO

MR

03/14/2010

Electronic Signature of Signing Officer or Director

Date