

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089819

Entity Name: RESTO CONCEPTS INC.

Current Principal Place of Business:

549 NE 95TH ST.
MIAMI SHORES, FL 33138

Current Mailing Address:

549 NE 95TH ST.
MIAMI SHORES, FL 33138

FEI Number: 65-0871601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSETTI, JOHN C
549 NE 95TH ST.
MIAMI SHORES, FL 33138 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

_____ Date

Officer/Director Detail :

Title PD
Name ROSSETTI, JOHN C
Address 549 NE 95TH ST.
City-State-Zip: MIAMI SHORES FL 33138

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: JOHN ROSSETTI

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date