

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266918

FILED
Feb 06, 2009
Secretary of State

Entity Name: PUERTO SAGUA RESTAURANT CORP

Current Principal Place of Business:

700 COLLINS AVENUE
MIAMI, FL 331396216

New Principal Place of Business:

Current Mailing Address:

700 COLLINS AVENUE
MIAMI, FL 331396216

New Mailing Address:

FEI Number: 59-0994763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORACIO, RIVERO
500 89TH STREET
MIAMI, FL
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HORACIO, RIVERO
500 89TH STREET
MIAMI, FL
SURFSIDE, FL 33154 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: RIVERO HORACIO 02/06/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERO, JAVIER
Address: 7520 COQUINA DR
City-St-Zip: MIAMI BCH, FL 00000, 33141

Title: TD () Delete
Name: RIVERO, EVARISTO
Address: 7520 COQUINA DR
City-St-Zip: MIAMI BCH, FL 00000, 33141

Title: V () Delete
Name: HORACIO, RIVERO
Address: 500 89 TH STREET
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIVERO HORACIO PD 02/06/2009
Electronic Signature of Signing Officer or Director Date