

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N97000005026

Entity Name: FIESTA TROPICALE OF HOLLYWOOD, INC.

Current Principal Place of Business:

2126 FILMORE STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 510
HOLLYWOOD, FL 330220510 US

New Mailing Address:

FEI Number: 65-0782522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICKSON, DAVID M S
2126 FILMORE STREET
HOLLYWOOD, FL 33020 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: S,T () Delete
Name: ERICKSON, DAVID M S
Address: 2126 FILMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P () Delete
Name: STENGEL, JOHN
Address: 3501 N. 54 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: FARBMAN, STEVEN S MR
Address: 2241 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Delete
Name: VAZ, TAI
Address: 2003 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: KLEIN, DOROTHY
Address: 100 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M ERICKSON

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date