

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005026

FILED
May 03, 2010
Secretary of State

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)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

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

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

SIGNATURE: DAVID ERICKSON

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date