2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116636

City-St-Zip:

SARASOTA, FL 34239

Entity Name: BIANCA'S MEXICAN RESTAURANT, INC.

FILED Apr 23, 2009 Secretary of State

| Current Principa | al Place of Business: | New Principal Place | New Principal Place of Business: | |
|---|--|---|--|--|
| 2354 PROSPEC ^T SARASOTA, FL | | | | |
| Current Mailing Address: | | New Mailing Addres | New Mailing Address: | |
| 2354 PROSPEC [*] SARASOTA, FL | | | | |
| FEI Number: 03-053 | 0133 FEI Number Applied For (|) FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | nt: Name and Address | Name and Address of New Registered Agent: | |
| GOMEZ, GABRIE 2354 PROSPEC SARASOTA, FL | ΓST. | | | |
| The above named in the State of Flo | | r the purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATURE: | | | | |
| _ | Electronic Signature of Registere | ed Agent | Date | |
| Election Campaign | Financing Trust Fund Contribution (|). | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | () Delete EZ, GABRIELA PROSPECT ST. | Title: Name: Address: | () Change () Addition | |

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: GABRIELA GOMEZ D 04/23/2009