

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038724

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: RESTAURANT EL GALLO PINTO INC.

## Current Principal Place of Business:

4747 W. FLAGLER ST.  
MIAMI, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

4747 W. FLAGLER ST.  
MIAMI, FL 33134

## New Mailing Address:

FEI Number: 65-0908756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUREY, MARTHA  
4747 W FLAGLER ST.  
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BUREY, MARTHA  
Address: 4747 W FLAGLER ST.  
City-St-Zip: MIAMI, FL 33134

Title: PTD ( ) Delete  
Name: BUREY, MARTHA  
Address: 4747 W FLAGLER ST.  
City-St-Zip: MIAMI, FL 33134

Title: PTD ( ) Delete  
Name: BUREY, MARTHA  
Address: 4747 W FLAGLER ST.  
City-St-Zip: MIAMI, FL 33134

Title: PTD ( ) Delete  
Name: BUREY, MARTHA  
Address: 4747 W FLAGLER ST.  
City-St-Zip: MIAMI, FL 33134

Title: PTD ( ) Delete  
Name: BUREY, MARTHA  
Address: 4747 W FLAGLER ST.  
City-St-Zip: MIAMI, FL 33134

Title: PTD ( ) Delete  
Name: BUREY, MARTHA  
Address: 4747 W FLAGLER ST.  
City-St-Zip: MIAMI, FL 33134

## 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:

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: MARTHA BUREY

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date