

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349290

FILED
Apr 12, 2012
Secretary of State

Entity Name: BISCAYNE BAY RESTAURANT CORPORATION

Current Principal Place of Business:

8191 E KAISER BLVD
ANAHEIM, CA 928082214

New Principal Place of Business:

Current Mailing Address:

8191 E KAISER BLVD
ANAHEIM, CA 928082214

New Mailing Address:

FEI Number: 95-2657658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: VD
Name: TALLICHET, CECILIA
Address: 8191 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808

Title: ST
Name: TALLICHET, CECILIA
Address: 8191 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808

Title: PD
Name: TALLICHET, JOHN D
Address: 8191 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808

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

SIGNATURE: CECILIA TALLICHET

VD

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date