

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624338

FILED
Jan 13, 2009
Secretary of State

Entity Name: FEL-VAZ RESTAURANT CORP.

Current Principal Place of Business:

718 S FED HWY
DEERFIELD BCH., FL 33441

New Principal Place of Business:

Current Mailing Address:

718 S FED HWY
DEERFIELD BCH., FL 33441

New Mailing Address:

FEI Number: 59-1933646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, FELICIANO
2100 NE 33RD ST
LIGHTHOUSE POINT FL, FL 33064 US

Name and Address of New Registered Agent:

VAZQUEZ, FELICIANO
2100 NE 33RD ST
LIGHTHOUSE POINT, FL 33064 US

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

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, FELICIANO,
Address: 2100 NE 33RD ST
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FELICIANO VAZQUEZ

Electronic Signature of Signing Officer or Director

P

01/13/2009

Date