

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066617

FILED
Apr 30, 2009
Secretary of State

Entity Name: M & S BEST TROPICAL RESTAURANT, INC.

Current Principal Place of Business:

3754 N ANDRES AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3754 N ANDRES AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1023399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINTIL, MOISE
1049 IROQUOIS AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAINTIL, MOISE
5348 NW 119 TERR
CORAL SPRINGS, FL 33076 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: MOISE SAINTIL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SAINTIL, SOLANGE
Address: 1049 IROQUOIS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: SAINTIL, MOISE
Address: 1049 IROWLIORS AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SAINTIL, SOLANGE
Address: 5348 NW 119 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P (X) Change () Addition
Name: SAINTIL, MOISE
Address: 5348 NW 119 TERR
City-St-Zip: CORAL SPRINGS, FL 33076

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: MOISE SAINTIL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date