

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104997

Entity Name: BISTRO BOCA, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

MARTIN KARTAGENER, C/O BISTRO BOCA, INC
7001 E CYPRESSHEAD DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

MARTIN KARTAGENER
7001 E CYPRESSHEAD DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1053812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARTAGENER, CAROL A
7001 E CYPRESSHEAD DRIVE
PARKLAND, FL 33067 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: D () Delete
Name: KARTAGENER, MARTIN
Address: 7001 EAST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: P () Delete
Name: KARTAGENER, MARTIN
Address: 7001 E CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARTIN KARTAGENER

CEO

04/05/2007

Electronic Signature of Signing Officer or Director

_____ Date