

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107737

FILED
Feb 26, 2009
Secretary of State

Entity Name: MIKE'S HITCHING POST RESTAURANT, INC.

Current Principal Place of Business:

696 N.E. 125 ST
N. MIAMI, FL 331615546

New Principal Place of Business:

696 N.E. 125 ST
N. MIAMI, FL 33161

Current Mailing Address:

696 N.E. 125 ST
N. MIAMI, FL 331615546

New Mailing Address:

696 N.E. 125 ST
N. MIAMI, FL 33161

FEI Number: 65-1057004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVETT, FREDRIC
1110 BRICKELL AVENUE PH-1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRAUSE, ARNIE CFO
696 N.E. 125 ST
N. MIAMI, FL 33161 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: ARNIE KRAUSE

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IZHAK, YORAM
Address: 696 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: CABRERIZO, TOM
Address: 696 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

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 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: YORAM IZHAK

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date