

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007055

FILED
May 01, 2006
Secretary of State

Entity Name: BISTRO CREOLE RESTAURANT, INC.

Current Principal Place of Business:

6130 W OAKLAND PARK BLVD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6130 W OAKLAND PARK BLVD
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-1070375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEURGIN, GINA
7310 NW 45TH COURT
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ALEXIS, ABNER
8980 NW 24 STREET
SUNRISE, FL 33322 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: ABNER ALEXIS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEURGIN, GINA
Address: 7310 NW 45TH CT
City-St-Zip: LAUDERHILL, FL 33319

Title: V (X) Delete
Name: JEREMIE, JONATHAN
Address: 7310 NW 45 COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXIS, ABNER
Address: 8980 NW 24 STREET
City-St-Zip: SUNRISE, FL 33319

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: ABNER ALEXIS

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date