

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076564

FILED
Jun 12, 2008
Secretary of State**Entity Name:** NARCOBOLLO RESTAURANT, INC.**Current Principal Place of Business:**2557 NW 79 AVE.
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**15154 S.W. 43RD LANE
MIAMI, FL 33185**New Mailing Address:****FEI Number:** 65-1126910**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOLINA, RAUL
15154 S.W. 43RD LANE
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**SERJE SIERRA, ELVIRA
15154 S.W. 43RD LANE
MIAMI, FL 33185 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: ELVIRA SERJE SIERRA

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINA, RAUL
Address: 15154 S.W. 43RD LANE
City-St-Zip: MIAMI, FL 33185

Title: V (X) Delete
Name: SERJE, ELVIRA
Address: 15154 SW 43 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SERJE SIERRA, ELVIRA
Address: 15154 S.W. 43RD LANE
City-St-Zip: MIAMI, FL 33185

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: ELVIRA SERJE SIERRA

PRES

06/12/2008

Electronic Signature of Signing Officer or Director

Date