

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076564

FILED
Mar 24, 2009
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:

2557 NW 79 AVE.
MIAMI, FL 33122

FEI Number: 65-1126910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERJE SIERRA, ELVIRA
15154 S.W. 43RD LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SERJE SIERRA, ELVIRA
2557 NW 79 AVENUE
DORAL, FL 33122 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

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SERJE SIERRA, ELVIRA
Address: 2557 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date