

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000085099

FILED
Aug 18, 2005
Secretary of State

Entity Name: BELUGA RESTAURANT AND WINE BAR, INC.

Current Principal Place of Business:

647 LAKEWOOD CIRCLE E
DELRAY BCH, FL 33445

New Principal Place of Business:

44 SE 2 AVE
DELRAY BCH, FL 33444

Current Mailing Address:

647 LAKEWOOD CIRCLE E
DELRAY BCH, FL 33445

New Mailing Address:

44 SE 2 AVE
DELRAY BCH, FL 33444

FEI Number: 65-1134915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUERY, TONY
647 LAKEWOOD CIRCLE E
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

BOUERI, TONY
44 SE 2 AVE
DELRAY BCH, FL 33444 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: TONY BOUERI

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOUERI, TONY
Address: 44 SE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOUERI, TONY
Address: 44 SE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVP () Change (X) Addition
Name: BOUERI, RACHEL
Address: 44 SE 2 AVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TONY BOUERI

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08/18/2005

Electronic Signature of Signing Officer or Director

Date