

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108155

FILED
Jan 14, 2008
Secretary of State

Entity Name: LATIN BOHEMIA GRILL, INC.

Current Principal Place of Business:

1261 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1261 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1151659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA FRANCE, EDY
1261 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LA FRANCE, EDY
Address: 1261 S.POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVP () Delete
Name: BARIENTOS, RAMON
Address: 1261 S.POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: DS () Delete
Name: BALCAZAR, BLANCA
Address: 1261 S.POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDY LA FRANCE

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date