

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000108155

Entity Name: LATIN BOHEMIA GRILL, INC.

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**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:**

BALCAZAR, BLANCA  
1261 SOUTH POWERLINE ROAD  
POMPANO BEACH, FL 33069 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: BLANCA BALCAZAR

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LAFRANCE, EDY  
Address: 1261 S.POWERLINE RD  
City-St-Zip: POMPANO BEACH, FL 33069

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

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

I hereby 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 all other like empowered.

SIGNATURE: EDY LAFRANCE

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date