

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056100

FILED
Jul 10, 2006
Secretary of State

Entity Name: BOHEMIO'S RESTAURANT, INC.

Current Principal Place of Business:

1100-02 NW 119 ST
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1100-02 NW 119 ST
MIAMI, FL 33168

New Mailing Address:

FEI Number: 68-0509838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SONIA
10350 NW 32 AVENUE
MIAMI, FL 33147 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRANCOIS, LORIOUS J
Address: 13506 SMALL MOUTH WAY
City-St-Zip: RIVERVIEW, FL 33569

Title: VT () Delete
Name: NELSON, HANOI
Address: 210 NW 108 TR.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LORIOUS J FRANCOIS

PS

07/10/2006

Electronic Signature of Signing Officer or Director

Date