

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093087

FILED
May 15, 2008
Secretary of State

Entity Name: OUZO'S GREEK TAVERNA & BAR, INC.

Current Principal Place of Business:

940 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

1766 BAY RD
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 415098
MIAMI BEACH, FL 33141

New Mailing Address:

1766 BAY RD
MIAMI BEACH, FL 33139

FEI Number: 22-3867539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADJICHRISTOU, LIZA
940 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HADJICHRISTOU, LIZA
1766 BAY RD
MIAMI BEACH, FL 33139 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:

05/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HADJICHRISTOU, LIZA
Address: 940 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: MEOLI, GAMARO
Address: 1766 BAR RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADJICHRISTOU, LIZA
Address: 1766 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: MEOLI, GAMARO
Address: 1766 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

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: LIZA HADJICHRISTOU

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date