

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004627

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: SHORTY'S BAR-B-Q RANCH, INC.

**Current Principal Place of Business:**

9150 SW 87TH AVENUE SUITE 205  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9150 SW 87TH AVENUE SUITE 205  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 20-4734084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREENFIELD, ALYSON E ESQ  
3766 N.E. 209 TERRACE  
AVENTURA, FL 33180 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: P  
Name: VASTURO, MARK  
Address: 9150 SW 87TH AVENUE SUITE 205  
City-St-Zip: MIAMI, FL 33176

Title: ST  
Name: IGLESIAS, ARTURO  
Address: 9150 SW 87TH AVENUE SUITE 205  
City-St-Zip: MIAMI, FL 33176

Title: S  
Name: VAN GHEEM, KENNETH  
Address: 9150 SW 87TH AVENUE SUITE 205  
City-St-Zip: MIAMI, FL 33176

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: ARTIE IGLESIAS

S

02/18/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date