

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000037587

Entity Name: BISTROLICIOUS, CORP.

FILED
Jun 25, 2009
Secretary of State**Current Principal Place of Business:**3655 NW 107 AVE
#102
DORAL, FL 33178**New Principal Place of Business:**3655 NW 107 AVENUE
#102
DORAL, FL 33178 US**Current Mailing Address:**3655 NW 107 AVE
#102
DORAL, FL 33178**New Mailing Address:**7220 NW 36 STREET
#308
DORAL, FL 33166 US

FEI Number: 72-1580073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARQUEZ, MARIA M
3655 NW 107 AVE
#102
DORAL, FL 33178 US**Name and Address of New Registered Agent:**TUFIC IBRAHIM, JOSE ISSA
7220 NW 36 STREET
#308
DORAL, FL 33166 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: JOSE ISSA TUFIC IBRAHIM

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MARQUEZ, MARIA MERCEDES
Address: 3655 NW 107 AVE SUITE 102
City-St-Zip: DORAL, FL 33178Title: VPST () Delete
Name: MARQUEZ, MARIA M
Address: 3655 NW 107 AVE SUITE 102
City-St-Zip: DORAL, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPST (X) Change () Addition
Name: TUFIC IBRAHIM, JOSE ISSA
Address: 7220 NW 36 STREET - SUITE 308
City-St-Zip: DORAL, FL 33166 US

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: JOSE ISSA TUFIC IBRAHIM

VP

06/25/2009

Electronic Signature of Signing Officer or Director

Date