

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094018

Entity Name: CHURRASCOS RESTAURANT, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

23043 STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23043 STATE ROAD 7
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-1285830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONSTEIN, JEFFREY
9517 TROPICAL PK PL
BOCA RATON, FL 33428 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: PSTD () Delete
Name: LONSTEIN, JEFFREY
Address: 9517 TROPICAL PK PL
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SCRE () Change (X) Addition
Name: BERGSTEIN, BERNARD
Address: 1118 BEL AIR DR , APT 1
City-St-Zip: HIGHLAND BEACH, FL 33487

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: BERNARD BERGSTEIN

SECR

01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date