

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102108

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: 2 SISTERS AT BAJAREQUE TAVERN CORP.

**Current Principal Place of Business:**

278 NW 36TH  
MIAMI, FL 33127

**New Principal Place of Business:**

278 NW 36TH STREET  
MIAMI, FL 33127

**Current Mailing Address:**

382 NW 34TH STREET  
MIAMI, FL 33127

**New Mailing Address:**

278 NW 36TH STREET  
MIAMI, FL 33127 US

FEI Number: 20-2334273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ, AMARILIS  
382 NW 34TH STREET  
MIAMI, FL 33127 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/D ( ) Delete  
Name: FERNANDEZ, FERNANDO  
Address: 3708 NW 12TH AVE  
City-St-Zip: MIAMI, FL 33127

Title: VP/D ( ) Delete  
Name: FERNANDEZ, AMARILIS  
Address: 382 NW 36TH ST  
City-St-Zip: MIAMI, FL 33127

Title: S ( ) Delete  
Name: MALDONADO, LUZ D  
Address: 1604 NW 7TH AVENUE  
City-St-Zip: MIAMI, FL 33136

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP/D (X) Change ( ) Addition  
Name: FERNANDEZ, AMARILIS  
Address: 382 NW 36TH ST  
City-St-Zip: MIAMI, FL 33127 US

Title: S (X) Change ( ) Addition  
Name: MALDONADO, LUZ D  
Address: 1604 NW 7TH AVENUE  
City-St-Zip: MIAMI, FL 33136 US

Title: VP/D ( ) Change (X) Addition  
Name: VELAZCO, JUAN G  
Address: 278 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33127 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: FERNANDO FERNANDEZ

P/D

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date