

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102108

FILED
Apr 22, 2009
Secretary of State

Entity Name: 2 SISTERS AT BAJAREQUE TAVERN CORP.

Current Principal Place of Business:

278 NW 36TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

278 NW 36TH STREET
MIAMI, FL 33127 US

New Mailing Address:

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 US

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

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

Title: VP/D () Delete
Name: VELAZCO, JUAN G
Address: 278 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

PD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date