

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133693

Entity Name: BASIL MEDITERRANEAN, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

11523 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7701 SW 134TH ST
PINECREST, FL 33156 US

New Mailing Address:

7925 SW 124TH ST
PINECREST, FL 33156 US

FEI Number: 20-1767953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CHRISTIAN S SR.
7701 SW 134TH ST
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

DIAZ, CHRISTIAN S SR.
7925 SW 124TH ST
PINECREST, FL 33156 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: CHRISTIAN DIAZ

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, CHRISTIAN S SR.
Address: 7701 SW 134TH ST
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, CHRISTIAN S SR.
Address: 7925 SW 124TH ST
City-St-Zip: PINECREST, FL 33156 US

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: CHRISTIAN DIAZ

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date