

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110487

Entity Name: THE CEVICHE'S PALACE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6832 NW 169TH STREET
HIALEAH, FL 33015

New Principal Place of Business:

6832 NW 169TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

6832 NW 169TH STREET
HIALEAH, FL 33015

New Mailing Address:

6832 NW 169TH STREET
MIAMI, FL 33015 US

FEI Number: 20-3318119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ.
420 LINCOLN ROAD, STE. 244
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PINEDA, GUSTAVO
6832 NW 169TH ST
MIAMI, FL 33015 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: GUSTAVO PINEDA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINEDA, GUSTAVO
Address: 6832 169TH ST
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINEDA, GUSTAVO
Address: 6832 NW 169TH ST
City-St-Zip: MIAMI, FL 33015

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: GUSTAVO PINEDA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date