

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158056

FILED
Apr 28, 2008
Secretary of State

Entity Name: EL BUEN AMIGO RESTAURANT, CORP.

Current Principal Place of Business:

4400 NW 113TH CT.
DORAL, FL 33178

New Principal Place of Business:

280 NW 79TH STREET
MIAMI, FL 33150

Current Mailing Address:

4400 NW 113TH CT.
DORAL, FL 33178

New Mailing Address:

280 NW 79TH STREET
MIAMI, FL 33150

FEI Number: 20-3890670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, MARTIN
280 NW 79TH ST
MIAMI, FL 33150 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: PD () Delete
Name: BODDEN, MARTIN
Address: 280 NW 79TH ST
City-St-Zip: MIAMI, FL 33150

Title: VPD () Delete
Name: BODDEN, ZACKS
Address: 280 NW 79TH ST
City-St-Zip: MIAMI, FL 33150

Title: TD () Delete
Name: BODDEN, SHIRLEY
Address: 280 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33150

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:

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: MARTIN BODDEN

PVD

04/28/2008

Electronic Signature of Signing Officer or Director

Date