

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026784

FILED
Feb 14, 2008
Secretary of State

Entity Name: RUMBA ISLAND BAR & GRILL, INC.

Current Principal Place of Business:

18395 GULF BOULEVARD
SUITE 103
INDIAN SHORES, FL 33785

New Principal Place of Business:

1800 GULF TO BAY BLVD.
CLEARWATER, FL 33765

Current Mailing Address:

18395 GULF BOULEVARD
SUITE 103
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 52-2382769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVAS, FRANK
18395 GULF BLVD
STE 103
INDIAN SHORES, FL 33785 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 () Delete
Name: CHIVAS, FRANK
Address: 18395 GULF BOULEVARD, SUITE 103
City-St-Zip: INDIAN SHORES, FL 33785

Title: S () Delete
Name: CHIVAS, FRANK
Address: 18395 GULF BOULEVARD, SUITE 103
City-St-Zip: INDIAN SHORES, FL 33785

Title: T () Delete
Name: CHIVAS, FRANK
Address: 18395 GULF BOULEVARD, SUITE 103
City-St-Zip: INDIAN SHORES, FL 33785

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: FRANK R CHIVAS

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date