

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026784

FILED
Feb 09, 2011
Secretary of State

Entity Name: RUMBA ISLAND BAR & GRILL, INC.

Current Principal Place of Business:

1800 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

18395 GULF BLVD. SUITE 204
INDIAN SHORES, FL 33785

Current Mailing Address:

18395 GULF BOULEVARD
SUITE 103
INDIAN SHORES, FL 33785

New Mailing Address:

18395 GULF BLVD. SUITE 204
INDIAN SHORES, FL 33785

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVAS, FRANK PRESIDE
18395 GULF BLVD
STE 103
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

CHIVAS, FRANK R PRES
18395 GULF BLVD.
204
INDIAN SHORES, FL 33785 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: FRANK R. CHIVAS

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIVAS, FRANK P
Address: 18395 GULF BOULEVARD, SUITE 204
City-St-Zip: INDIAN SHORES, FL 33785

I hereby 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 all other like empowered.

SIGNATURE: FRANK R. CHIVAS

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date