

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2007 8:00 am
Secretary of State

08-02-2007 90012 010 ***150.00

08-28-2007 90023 050 ***400.00

DOCUMENT # P06000074350

1. Entity Name
COSTA AZUL PERUVIAN KITCHEN INC



Principal Place of Business
**9151 SUNSET ST
SUNRISE, FL 33322 US**

Mailing Address
**9151 SUNSET ST
SUNRISE, FL 33322 US**

40130501



2. Principal Place of Business - No P.O. Box #
8067 OAKLAND PARK BLVD.
Suite, Apt. #, etc.

3. Mailing Address
9151 SUNSET STRIP
Suite, Apt. #, etc.

02072007 Chg-P CR2E034 (12/06)

City & State
SUNRISE, FL
Zip
33351

City & State
SUNRISE, FL
Zip
33322

4. FEI Number
20-4960875
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**AZOY EA, EDUARDO A
4901 NW 17TH WAY
SUITE 301
FORT LAUDERDALE, FL 33309**

7. Name and Address of New Registered Agent

Name
GERARDO BUITRON
Street Address (P.O. Box Number is Not Acceptable)
9151 SUNSET STRIP
City
SUNRISE FL Zip Code
33322

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*

GERARDO BUITRON

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
P
NAME
BUITRON, GERARDO
STREET ADDRESS
9151 SUNSET ST
CITY-ST-ZIP
SUNRISE, FL 33322

TITLE
VP
NAME
BUITRON, HAIDEE M
STREET ADDRESS
9151 SUNSET ST
CITY-ST-ZIP
SUNRISE, FL 33322

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS
9151 SUNSET STRIP
CITY-ST-ZIP
SUNRISE, FL 33322

TITLE
VP
NAME
BUITRON, HAIDEE M
STREET ADDRESS
9151 SUNSET STRIP
CITY-ST-ZIP
SUNRISE, FL 33322

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERARDO BUITRON

(954) 496-1423