

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123572

FILED
Apr 27, 2009
Secretary of State

Entity Name: DON DAVIS STEAKHOUSE CORP.

Current Principal Place of Business:

1200 N.W. 78 AVENUE
116
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1200 N.W. 78 AVENUE
116
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-5619449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, DAVIS E
231 N.W. 109 AVENUE
103
MIAMI, FL 33172 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: TOURNE, EDUARDO
Address: 3201 S.W. 97 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: STD () Delete
Name: MACHADO, DAVIS E
Address: 231 N.W. 109 AVENUE #103
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO TOURNE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date