


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

04-11-2008 90060 018 ***150.00

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| DOCUMENT # P07000032395 | |  | |
| 1. Entity Name CEVICHE HOUSE & ROTISSERIE INC. | | | |
| Principal Place of Business 13448 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181 | | Mailing Address 9511 COLLINS AVENUE 1111 SURFSIDE, FL | |
| 2. Principal Place of Business - No P.O. Box # 2500 NW 72 Ave | | 3. Mailing Address Same | |
| Suite, Apt. #, etc. 100 | | Suite, Apt. #, etc. | |
| City & State Socral, FL | | City & State | |
| Zip 33122 | Country | Zip | Country |
| 4. FEI Number 32 0197054 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent RONDON, MARCO C 9511 COLLINS AVENUE 1111 SURFSIDE, FL 33154 | | 7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable): City: FL Zip Code: | |
| 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P RONDON, MARCO C 9511 COLLINS AVENUE Suite 1111 SURFSIDE, FL 33154 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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: MC | | Date: 5/1/8 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Daytime Phone # | |

MARCO C. Rondon (owner)