

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064541

Entity Name: BISTRO TO GO, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

781 CREEKWATER TERRACE  
#101  
LAKE MARY, FL 32746

## Current Mailing Address:

781 CREEKWATER TERRACE  
#101  
LAKE MARY, FL 32746

## New Principal Place of Business:

1126 GREENSTONE BLVD  
#100  
HEATROW, FL 32746

## New Mailing Address:

1126 GREENSTONE BLVD  
#100  
HEATROW, FL 32746

FEI Number: 26-0343610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMBRANO, AURA  
781 CREEKWATER TERRACE  
#101  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

ZAMBRANO, AURA  
1126 GREENSTONE BLVD  
#100  
HEATROW, FL 32746 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: AURA ZAMBRANO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZAMBRANO, AURA  
Address: 781 CREEKWATER TERRACE  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZAMBRANO, AURA  
Address: 1126 GREENSTONE BLVD  
City-St-Zip: HEATROW, FL 32746

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: AURA ZAMBRANO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date