

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115709

FILED
Apr 30, 2009
Secretary of State

Entity Name: CITY BARBEQUE PLACE, INC.

Current Principal Place of Business:

1901 N.E. 163RD ST.
N.MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 531037
MIAMI SHORES, FL 331531037

New Mailing Address:

FEI Number: 26-1479987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANA, EDMUNDO
1901 N.E. 163 ST.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LAW OFFICE OF ELIZABETH S. QUINTANA
4770 BISCAYNE BLVD.,
#1470
MIAMI, FL 33137 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: ELIZABETH S. QUINTANA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, EDMUNDO
Address: 1901 N.E. 163 ST.
City-St-Zip: N.MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, ELIZABETH S
Address: 4770 BISCAYNE BLVD., STE.#1470
City-St-Zip: MIAMI, FL 33137

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: ELIZABETH S. QUINTANA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date