

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115709

FILED
Jun 01, 2010
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:

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

New Mailing Address:

FEI Number: 26-1479987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ELIZABETH S. QUINTANA
10239 N.E. 12TH AVE.
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINTANA, ELIZABETH S
Address: 1901 N.E. 163 ST.
City-St-Zip: N.MIAMI BEACH, FL 33162 US

Title: VPS
Name: QUINTANA, JOSEFINA L
Address: 1901 N.E 163 ST.
City-St-Zip: N.MIAMI BEACH, FL 33162 US

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH S. QUINTANA

PRES

06/01/2010

Electronic Signature of Signing Officer or Director

Date