

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128724

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: EL DRAGON NIGHT CLUB BAR & GRILL INC

## Current Principal Place of Business:

2830 RECKER HWY  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

2830 RECKER HWY  
WINTER HAVEN, FL 33880

## New Mailing Address:

FEI Number: 26-1510899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANAYA, SANDRA  
2830 RECKER HWY  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

AVONCE, APOLINAR  
2830 RECKER HWY  
WINTER HAVEN, FL 33880 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: APOLINAR AVONCE

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ANAYA, SANDRA  
Address: 2830 RECKER HWY  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Delete  
Name: AVONCE, APOLINAR  
Address: 2830 RECKER HWY  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: AVONCE, APOLINAR  
Address: 2830 RECKER HWY  
City-St-Zip: WINTER HAVEN, FL 33880

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: APOLINAR AVONCE

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date