2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134499

Entity Name: BADBOYBURRITO, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1220 1/2 SII KEY WEST		US			
Current Mailing Address:			New Mailing Address:		
1220 1/2 SII KEY WEST		US			
FEI Number:		FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Age				of New Registered Agent:	
1201 HAYS		CE COMPANY D1 US			
The above r		submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	E:				
	Electror	ic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D () OTTEN, CHRIS 1007 WATSON KEY WEST, FL	ST. REAR	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: CHRIS OTTEN OWNE 07/07/2008