

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005387

Entity Name: BUTACOS GRILL, INC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

7140 NW 179 STREET  
201  
MIAMI, FL 33015

## New Principal Place of Business:

3856 N UNIVERSITY DR  
SUNRISE, FL 33351 US

## Current Mailing Address:

7140 NW 179 STREET  
201  
MIAMI, FL 33015

## New Mailing Address:

3856 N UNIVERSITY DR  
SUNRISE, FL 33351 US

FEI Number: 26-1758357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUARTE, JOHAN  
7140 NW 179 STREET  
201  
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: DUARTE, JOHAN  
Address: 7140 NW 179 STREET STE 201  
City-St-Zip: MIAMI, FL 33015

Title: VPD ( ) Delete  
Name: GARCIA, ESMERALDA  
Address: 7140 NW 179 STREET STE 201  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHAN DUARTE

PDT

04/28/2009

Electronic Signature of Signing Officer or Director

Date