

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000015673

FILED
Nov 30, 2009
Secretary of State**Entity Name:** RESTAURANT BRISA TROPICAL, INC.**Current Principal Place of Business:**2460 S. STATE ROAD 7,
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**4933 NW 96 TERRACE
SUNRISE, FL 33351**New Mailing Address:****FEI Number:** 26-1933134**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GENAO, LEONALDA
4933 NW 96 TERRACE
SUNRISE, FL 33351 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: P () Delete
Name: GENAO, LEONALDA
Address: 2460 S. STATE ROAD 7,
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: ROJAS, JOSE R
Address: 2460 S. STATE ROAD 7,
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: GENAO, ERNESTO
Address: 2460 S. STATE ROAD 7,
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GARCIA, YONILDA
Address: 2460 S. STATE ROAD 7,
City-St-Zip: MIRAMAR, FL 33023

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: LEONALDA GENAO

PRES

11/30/2009

Electronic Signature of Signing Officer or Director_____
Date