

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034640

Entity Name: A & M CARIBBEAN RIBS, INC.

FILED  
Aug 26, 2009  
Secretary of State

## Current Principal Place of Business:

3235 27TH PARKWAY  
SARASOTA, FL 34235

## New Principal Place of Business:

7619 18TH STREET EAST  
TALLEVAST, FL 34270

## Current Mailing Address:

3235 27TH PARKWAY  
SARASOTA, FL 34235

## New Mailing Address:

PO BOX 226  
TALLEVAST, FL 34270

FEI Number: 26-2339277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ-BANGUELA, ABRAHAM  
3235 27TH PARKWAY  
SARASOTA, FL 34235 US

## Name and Address of New Registered Agent:

SANCHEZ-BANGUELA, ABRAHAM  
7619 18TH STREET EAST  
TALLEVAST, FL 34270 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: ABRAHAM SANCHEZ-BANGUELA

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANCHEZ-BANGUELA, ABRAHAM  
Address: 3235 27TH PARKWAY  
City-St-Zip: SARASOTA, FL 34235

Title: VP ( ) Delete  
Name: SANCHEZ, ABRAHAM I  
Address: 3235 27TH PARKWAY  
City-St-Zip: SARASOTA, FL 34235

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANCHEZ-BANGUELA, ABRAHAM  
Address: 7619 18TH STREET EAST  
City-St-Zip: TALLEVAST, FL 34270

Title: VP (X) Change ( ) Addition  
Name: SANCHEZ, ABRAHAM I  
Address: 7619 18TH STREET EAST  
City-St-Zip: TALLEVAST, FL 34270

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: ABRAHAM SANCHEZ-BANGUELA

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date