

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054566

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: BACALAO RESTAURANT GROUP, INC.

## Current Principal Place of Business:

10140 FOREST HILL BLVD #170  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

10140 FOREST HILL BLVD #170  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 26-2745719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NANCY HANLON ASSOCIATES, INC.  
6266 S. CONGRESS AVE #L5  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

SILVIO DIAZ  
1702 WILTSHIRE VILLAGE DRIVE  
WELLINGTON, FL 33414 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: SILVIO DIAZ

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, SILVIO  
Address: 1702 WILTSHIRE VILLAGE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: VAZQUEZ, BLANCA  
Address: 1702 WILTSHIRE VILLAGE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

## 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: SILVIO DIAZ

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date