

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000070761

FILED
Jan 28, 2009
Secretary of State**Entity Name:** EL TUCANAZO BAR AND GRILL INC**Current Principal Place of Business:**5604 20TH ST W
BRADENTON, FL 34207**New Principal Place of Business:****Current Mailing Address:**5604 20TH ST W
BRADENTON, FL 34207**New Mailing Address:****FEI Number:** 26-3066454**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMARGO, DANIEL
5604 20TH ST W
BRADENTON, FL 34207 US**Name and Address of New Registered Agent:**CAMARGO-PEREZ, DANIEL
5604 20TH ST W
BRADENTON, FL 34207 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: DANIEL CAMARGO-PEREZ

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CAMARGO, DANIEL
Address: 5604 20TH ST W
City-St-Zip: BRADENTON, FL 34207**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CAMARGO-PEREZ, DANIEL
Address: 5604 20TH ST W
City-St-Zip: BRADENTON, FL 34207

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: DANIEL CAMARGO-PEREZ

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01/28/2009

Electronic Signature of Signing Officer or Director

Date