

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071088

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOCA DOLCE STEAKHOUSE, INC.

Current Principal Place of Business:

8202 GLADES ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

8208 GLADES ROAD
BOCA RATON, FL 33432

Current Mailing Address:

8202 GLADES ROAD
BOCA RATON, FL 33432

New Mailing Address:

8208 GLADES ROAD
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDMANN, MAX
2300 NW CORPORATE BLVD SUITE 244
BOCA RATON, FL 33431 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: VPD () Delete
Name: ROMAN, JUAN C
Address: 10975 NW 27TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: DP () Delete
Name: LANGONE, LEONARDO
Address: 6350 NW 85TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: TSD () Delete
Name: LAZO, LUIS
Address: 10252 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN CARLOS ROMAN

VPD

04/28/2009

Electronic Signature of Signing Officer or Director

Date