

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086347

FILED
Jun 10, 2009
Secretary of State

Entity Name: EZEIZA BISTRO ARGENTINO INC.

Current Principal Place of Business:

536 NW 57 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

536 NW 57 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3854927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONFORT, PABLO
536 NW 57 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCET, ROSALBA
536 NW 57 AVE
MIAMI, FL 33126 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: ROSALBA GARCET

06/10/2009

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: PVP () Delete
Name: MONFORT, PABLO
Address: 536 NW 57 AVE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALBA, GARCET
Address: 536 NW 57 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: HERNANDEZ, LEOVALDO F
Address: 536 NW 57 AVE
City-St-Zip: MIAMI, FL 33126

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: ROSALBA GARCET

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date