

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087133

FILED
Feb 05, 2009
Secretary of State

Entity Name: REDLAND STEAK-HOUSE INC

Current Principal Place of Business:

5 SOUTH FLAGLER AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

5 SOUTH FLAGLER AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-3355664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARANDO, ANTHONY
19122 SW 318 TERRACE
HOMESTEAD, FL 33030 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: P () Delete
Name: VARANDO, ANTHONY
Address: 19122 SW 318 TERRACE
City-St-Zip: HOMESTEAD, FL 33030

Title: V (X) Delete
Name: MONTES, NATHALIA
Address: 18150 NW 82ND AVE
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: ABREU, YANETTE
Address: 19122 SW 318 TERRACE
City-St-Zip: HOMESTEAD, FL 33030

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: ANTHONY VARANDO

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date