

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021308

Entity Name: BAJA FRESH OF UCF, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4498 ALAFAYA TRAIL
ORLANDO, FL 32826 US

New Principal Place of Business:

4498 ALAFAYA TRAIL
270
ORLANDO, FL 32826 US

Current Mailing Address:

4498 ALAFAYA TRAIL
ORLANDO, FL 32826 US

New Mailing Address:

4498 ALAFAYA TRAIL
270
ORLANDO, FL 32826 US

FEI Number: 26-4422831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOFAL, REYAD
12370 S.W. ELSINOR DRIVE
PORT ST. LUCIE, FL 34987 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
Name: NOFAL, REYAD
Address: 12370 S.W. ELSINOR DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

I hereby 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 all other like empowered.

SIGNATURE: REYAD NOFAL

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date