

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022843

FILED
Jun 17, 2010
Secretary of State

Entity Name: BUCANA'S NIGHT CLUB, INC

Current Principal Place of Business:

6146 S CONGRESS AVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6146 S CONGRESS AVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-4516134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHRISTLIEB COOK P.A.
1001 WEST CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309 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: EJOLA COOK

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANALES, JUAN M
Address: 6146 S CONGRESS AVE
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: CANALES, JOSE R
Address: 6146 S CONGRESS AVE
City-St-Zip: LANTANA, FL 33462

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: JOSE CANALES

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date