

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052375

FILED
May 04, 2010
Secretary of State

Entity Name: FLORIDA RESTAURANT INVESTMENTS, CORP.

Current Principal Place of Business:

401 W ATLANTIC #R11
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

401 W ATLANTIC #R11
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-0381027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33064 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

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: PD
Name: GOMES, JAIR
Address: 401 W ATLANTIC, #R11
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPD
Name: DASILVA, GILBERTO JR.
Address: 401 W ATLANTIC, #R11
City-St-Zip: DELRAY BEACH, FL 33444

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: GILBERTO DA SILVA

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date