

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080092

FILED
May 03, 2010
Secretary of State

Entity Name: BON BAGAY RESTAURANT, INCORPORATED.

Current Principal Place of Business:

13731 NW 7 TH AVE.
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

13731 NW 7 TH AVE.
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 27-0998077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURJUSTE, MARIE J
565 NE 178TH ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

GOURGUE, DJENANE
1507 N STATE ROAD 7
A
MARGATE, FL 33063 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: DJENANE GOURGU

05/03/2010

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: CEO
Name: METELUS, ERNEST W
Address: 7201 NE 5TH AVE
City-St-Zip: MIAMI, FL 33138

Title: P
Name: FLUERJUSTE, MARIE J
Address: 565 NE 178 TH ST
City-St-Zip: MIAMI, FL 33162 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: ERNEST METELUS

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date