2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097859

Entity Name: AGAVE RESTAURANT & BAR, CORP.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9072 FROUDE AVENUE 229 N WABASH AVE SURFSIDE, FL 33154 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

9072 FROUDE AVENUE 229 N WABASH AVE SURFSIDE, FL 33154 LAKELAND, FL 33815

FEI Number: 27-1438889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO A 9072 FROUDE AVENUE SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: RODRIGUEZ, ROBERTO A
Address: 9072 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title:

Name: RIVAS, FRANCISCO
Address: 3204 S POLK AVE
City-St-Zip: LAKELAND, FL 33803

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: ROBERTO A RODRIGUEZ DP 04/21/2010