

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098956

FILED
Jan 11, 2012
Secretary of State

Entity Name: BORI BBQ CORP

Current Principal Place of Business:

1761 SE 18 TE
HOMESTEAD, FL 33035

New Principal Place of Business:

271 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

Current Mailing Address:

1761 SE 18 TE
HOMESTEAD, FL 33035

New Mailing Address:

271 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

FEI Number: 45-3810942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSSEIN, JOSE
750 NW 8 ST
1108
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

LEON, CASONNIE
271 S HOMESTEAD BLVD
HOMESTEAD, FL 33030 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: CASONNIE LEON

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: HOSSEIN, JOSE
Address: 271 S HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: VP,S
Name: LEON, CASONNIE
Address: 271 S HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

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: CASONNIE LEON

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date