

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36108

Entity Name: MALIBU CAFE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1312 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1712 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P.O. BOX 54083
JACKSONVILLE, FL 322454083

New Mailing Address:

FEI Number: 75-1456365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGHERI, ABBAS
8211 CHESTER LAKE ROAD N.
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BAGHERI, ABBAS
Address: 8211 CHESTER LAKE RD N
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: BAGHERI, JUDY G.
Address: 8211 CHESTER LAKE RD N
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDY G. BAGHERI

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04/27/2009

Electronic Signature of Signing Officer or Director

Date