

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038529

FILED
Feb 17, 2009
Secretary of State

Entity Name: CASA JUAN RESTAURANT, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

5755 NW 7 STREET
MIAMI, FL 33126

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

5755 NW 7 STREET
MIAMI, FL 33126

FEI Number: 65-0490268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICE
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPOTAX, INC
631 NW 45 AVE
MIAMI, FL 33126 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: JORGE BANOS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JUAN C
Address: 115 S.W. 57 CT.
City-St-Zip: MIAMI, FL 33144 US

Title: SD () Delete
Name: RODRIGUEZ, MARTHA R
Address: 20201 S.W. 200 STREET
City-St-Zip: HOMESTEAD, FL 33187 US

Title: T () Delete
Name: RODRIGUEZ RODRIGUEZ, JUAN D
Address: 20201 S.W. 200 STREET
City-St-Zip: HOMESTEAD, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JUAN C
Address: 5755 NW 7 STREET
City-St-Zip: MIAMI, FL 33126 US

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: JUAN C RODRIGUEZ

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date