

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026668

FILED
Apr 26, 2009
Secretary of State

Entity Name: CEVICHE RESTAURANT, INC.

Current Principal Place of Business:

2109 BAYSHORE BLVD.
SUITE 107
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

1314 S DE SOTA AVE
TAMPA, FL 33606

New Mailing Address:

1314 S DE SOTO AVE
TAMPA, FL 33606

FEI Number: 59-3322226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GORDON
1314 S DE SOTA AVE
TAMPA, FL 33606 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: PDS () Delete
Name: DAVIS, GORDON
Address: 1401 DESOTO AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DAVIS, GORDON
Address: 1314 S DESOTO AVENUE
City-St-Zip: TAMPA, FL 33606

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: GORDON DAVIS

PDS

04/26/2009

Electronic Signature of Signing Officer or Director

Date