

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041531

FILED
Jan 28, 2008
Secretary of State

Entity Name: SPECIAL AMERICA'S BBQ, INC.

Current Principal Place of Business:

13001 N.W. 32 COURT
BAY 2 & 3
OPA LOCKA, FL 33054

New Principal Place of Business:

3600 NW 41 STREET
MIAMI, FL 33142

Current Mailing Address:

15316 SW 117 STREET
MIAMI, FL 33196

New Mailing Address:

PO BOX 960458
MIAMI, FL 33296

FEI Number: 65-0588239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARIA F RA
13001 NW 32 AVENUE
BAY 2 & 3
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RUIZ, MARIA F RA
3600 NW 41 STREET
MIAMI, FL 33142 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: MARIA F RUIZ

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, MARIA F
Address: 15316 SW 117 STREET
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: PRESA, AVIO L
Address: 13001 N.W. 32 COURT
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: PRESA, RICARDO
Address: 13001 N.W. 32 COURT
City-St-Zip: OPA LOCKA, FL 33054

Title: S () Delete
Name: PRESA, ALEJANDRA S
Address: 13001 N.W. 32 COURT
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, MARIA F
Address: PO BOX 960458
City-St-Zip: MIAMI, FL 33296

Title: VPD (X) Change () Addition
Name: PRESA, AVIO L
Address: PO BOX 960458
City-St-Zip: MIAMI, FL 33296

Title: T (X) Change () Addition
Name: PRESA, RICARDO
Address: PO BOX 960458
City-St-Zip: MIAMI, FL 33296

Title: S (X) Change () Addition
Name: PRESA, ALEJANDRA S
Address: PO BOX 960458
City-St-Zip: MIAMI, FL 33296

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: MARIA F RUIZ

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date