

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041531

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** SPECIAL AMERICA'S BBQ, INC.

**Current Principal Place of Business:**

3600 NW 41 STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 960458  
MIAMI, FL 33296

**New Mailing Address:**

**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  
3600 NW 41 STREET  
MIAMI, FL 33142 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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** RUIZ, MARIA F  
**Address:** PO BOX 960458  
**City-St-Zip:** MIAMI, FL 33296

**Title:** MGR  
**Name:** PRESA, AVIO L  
**Address:** PO BOX 960458  
**City-St-Zip:** MIAMI, FL 33296

**Title:** MGR  
**Name:** PRESA, RICARDO  
**Address:** PO BOX 960458  
**City-St-Zip:** MIAMI, FL 33296

**Title:** MGR  
**Name:** PRESA, ALEJANDRA S  
**Address:** PO BOX 960458  
**City-St-Zip:** MIAMI, FL 33296

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:** MARIA F. RUIZ

PRES

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date