

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045751

FILED  
Aug 29, 2007  
Secretary of State

Entity Name: B & B COMIDAS POR LIBRAS NO. 1, CORP.

## Current Principal Place of Business:

10780 W. FLAGLER ST  
21  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

10780 W. FLAGLER ST  
21  
MIAMI, FL 33174

## New Mailing Address:

FEI Number: 65-0761925      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IZQUIERDO, LOURDES M  
10780 W. FLAGLER ST  
21  
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: IZQUIERDO, LOURDES M  
Address: 10780 W. FLAGLER ST #21  
City-St-Zip: MIAMI, FL 33174

Title: D ( ) Delete  
Name: BELIS, IZQUIERDO  
Address: 10780 W. FLAGLER ST #21  
City-St-Zip: MIAMI, FL 33174

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FUSTE, FELIX M  
Address: 10780 W. FLAGLER ST #21  
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change ( ) Addition  
Name: DE LA CRUZ, SARAH  
Address: 10780 W. FLAGLER ST #21  
City-St-Zip: MIAMI, FL 33174

Title: D ( ) Change (X) Addition  
Name: IZQUIERDO, LOURDES M  
Address: 10780 W FLAGLER ST # 21  
City-St-Zip: MIAMI, FL 33174

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: LOURDES IZQUIERDO

D

08/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date