

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036586

FILED
Apr 30, 2009
Secretary of State

Entity Name: BISTRO INTERNATIONAL, INC.

Current Principal Place of Business:

3050 BISCAYNE BLVD
STE 105
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD
STE 105
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0829957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JORGE
1775 SW 17TH AVENUE
MIAMI, FL 33129 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: P () Delete
Name: SANCHEZ, JORGE
Address: 1775 SW 17TH AVE
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: TORRES, ILSA A
Address: 1775 SW 12TH AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE SANCHEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date