

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091891

FILED
Feb 15, 2007
Secretary of State

Entity Name: GUAYACAN RESTAURANT AT BIRD ROAD, INC.

Current Principal Place of Business:

9857 S. W. 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9857 S. W. 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0872727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M ESQ
782 NW LEJEUNE RD, SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PALACIOS, HELIODORO
400 SW 107TH AVENUE
400
MIAMI, FL 33174 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: HELIODORO PALACIOS

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, ROSA
Address: 14025 SW 166TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, JOSE
Address: 335 SW 121 AVENUE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE GUTIERREZ

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02/15/2007

Electronic Signature of Signing Officer or Director

Date