

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048526

FILED
Apr 22, 2008
Secretary of State

Entity Name: BISTRO BLACK LAGOON, INC.

Current Principal Place of Business:

1111 HOMESTEAD RD.
SUITE 2
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1175 HOMESTEAD RD.
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1111 HOMESTEAD RD.
SUITE 2
LEHIGH ACRES, FL 33936 US

New Mailing Address:

1175 HOMESTEAD RD.
LEHIGH ACRES, FL 33936 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, MATTIS &, JESSEN, CPAS
6371-4 PRESIDENTAIL; COURT
FT. MYERS, FL 33919 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: D () Delete
Name: BIBER, RUDOLF
Address: 200 RICHMOND AVE N
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUDOLF BIBER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date