

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53907

FILED
Feb 12, 2009
Secretary of State

Entity Name: RESTAURANT BEVERAGE SERVICE, INC.

Current Principal Place of Business:

20219 NE 15 COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20219 NE 15 COURT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0271986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBWITZ, MELVIN J
11900 BISCAYNE BLVD
STE 720
MIAMI, FL 33181 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/D () Delete
Name: OSTROFF, JEFFRY P.,
Address: 20340 NE 21 AVE.
City-St-Zip: MIAMI, FL

Title: S/D () Delete
Name: OSTROFF, JANET
Address: 20340 NE 21 AVE
City-St-Zip: MIAMI, FL 33179

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: JEFFRY OSTROFF

P/D

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date