

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317618

Entity Name: M & D RESTAURANTS, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

5555 COLLINS AVENUE
APARTMENT 9-F
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AVENUE
APARTMENT 9-F
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1195897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A ORTEGA
2307 DOUGLAS RD
SUITE 302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT A. ORTEGA
2307 DOUGLAS RD
SUITE 302
MIAMI, FL 33145 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: ROBERT A ORTEGA

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJUTO, GLADYS,
Address: 5555 COLLINS AVE.APT 9-F
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJUTO, GLADYS,
Address: 5555 COLLINS AVE.APT 9-F
City-St-Zip: MIAMI BCH, FL 33140

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: GLADYS MEJUTO

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date