

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66453

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: LAS VEGAS RESTAURANT II, CORP.

**Current Principal Place of Business:**

1208 NORTH STATE ROAD 7  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

7015 W. BROWARD BLVD.  
PLANTATION, FL 33317

**Current Mailing Address:**

6015 GARFIELD STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 65-0196217      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, IRVING J., ESQ.  
1319 N STATE RD 7  
HOLLYWOOD, FL 33021      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: DP ( ) Delete  
Name: VILARINO, ANTONIO,  
Address: 7015 W BROWARD BLVD  
City-St-Zip: PLANTATION, FL

Title: M ( ) Delete  
Name: VILARINO, CARMEN,  
Address: 5890 SW 76TH AVENUE  
City-St-Zip: DAVIE, FL 33328

Title: VP ( ) Delete  
Name: VILARINO, NILDA E  
Address: 5870 SW 76TH AVENUE  
City-St-Zip: DAVIE, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VILARINO, ANTONIO,  
Address: 7015 W BROWARD BLVD  
City-St-Zip: PLANTATION, FL

Title: S (X) Change ( ) Addition  
Name: VILARINO, CARMEN,  
Address: 6015 GARFIELD STREET  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change ( ) Addition  
Name: VILARINO, NILDA E  
Address: 6015 GARFIELD STREET  
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO VILARINO

P

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date