

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 13, 2009
Secretary of State**

DOCUMENT# P05000075290

Entity Name: JA & RO RESTAURANT, INC.

Current Principal Place of Business:

995 S. W. 67 AVENUE
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

995 S. W. 67 AVENUE
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 90-0286890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
STE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DANIEL MOLINA
13100NW 10TH ST
MIAMI, FL 33182 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: DANIEL MOLINA 05/13/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MOLINA, DANIEL
Address: 13100 NW 10TH ST
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: VILLALOBOS, LAURA E
Address: 13100 NW 10TH ST
City-St-Zip: MIAMI, FL 33182

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: DANIEL MOLINA PTS 05/13/2009
Electronic Signature of Signing Officer or Director Date