

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000120351

FILED
Apr 04, 2008
Secretary of State

Entity Name: UNO RESTAURANT ASSOCIATES, INC.

Current Principal Place of Business:

101 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

101 OCEAN DRIVE STE # 1A
MIAMI BEACH, FL 33139

Current Mailing Address:

4770 BISCAYNE BLVD - STE 680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4447310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J
2999 NE 191 ST
STE 905
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILLANTE, THOMAS
Address: 4770 BISCAYNE BLVD - STE 60
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BILLANTE, THOMAS
Address: 4770 BISCAYNE BLVD - STE 680
City-St-Zip: MIAMI, FL 33137

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: THOMAS BILLANTE

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date