## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 90710 034 \*\*\*150 00

| DOCUMENT # L03539  1. Entity Name ROMED SUPER BUFFET, INC.  |   |                                       |   | Secretary of State 05-03-2004 90710 034 ***150.00                       |                       |  |
|---|---|---------------------------------------|---|---|-----------------------|--|
|   | OO NOT WRITE  | IN THIS S                             | SPACE   | 44043584  |                       |  |
| 2. Principal Place of Busingss<br>130 S.W. 57th Avenue  |   | 3. Mailing Address 57th Avenue        |   |   |                       |  |
| Suite, Apt. (   | ¥, etc.   | Suite, Apt. #, etc.                   |   | DO NOT WRITE IN THIS SPACE  |                       |  |
| City & State Miami Florida  |   | City & State<br>Miami Florida         |   | 55-0146419  | ied For<br>Applicable |  |
| <sup>Zip</sup> 3314   | 4 Country USA                                       | <sup>Zip</sup> 33144                  | Country USA .   | 5. Certificate of Status Desired S8.75 Addition Fee Required            | onal                  |  |
|   |   |                                       | Name  | 7. Name and Address of Current Registered Agent MORENO, RAMON           |                       |  |
| DO NOT WRITE  |   |                                       |   | Street Address (P.O. Box Number is Not Acceptable)                      |                       |  |
| IN THIS SPACE 130 S.W. 57th Avenue  |   |                                       |   |   |                       |  |
|   |   |                                       | City  | Miami FL Zip Code   | 33144                 |  |
| 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |   |                                       |   |   |                       |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)    Attention   Attention |   |                                       |   | 10. Election Campaign Financing \$5.00 Trust Fund Contribution.         | May Be<br>o Fees      |  |
| 11.   | OFFICERS AND DPS                                    | DIRECTORS                             |   |   | Maria Sala            |  |
| NAME STREET ADDRESS CITY-ST-ZIP   | MORENO, RAMON<br>130 SW 57 Avenue<br>Miami Fl 33144 | •                                     | TITLE NAME STREET ADDRESS CITY ST-ZIP                 |   |                       |  |
| TITLE NAME STREET ADDRESS   | HIGHI II 33144                                      |                                       | TITLE NAME STREET ADDRESS                             |   |                       |  |
| CITY-ST-ZIP   |   | ···                                   | CITY ST-ZP  |   |                       |  |
| NAME STREET ADDRESS CITY-ST-ZIP   | - · · · · · · · · · · · · · · · · · · ·             | anagas gas r - g                      | TITLE NAME STREET ADDRESS CITY ST-ZIP                 | DO NOT WRITE  |                       |  |
| TITLE NAME STREET ADDRESS   |   |                                       | TITLE NAME<br>NAME<br>STREET ADDRESS                  | IN THIS SPACE   |                       |  |
| CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   |   | · · · · · · · · · · · · · · · · · · · | CITY ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY ST-ZIP |   |                       |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |                                       | NAME STREET ADDRESS CITY-SI-ZIP                       |   |                       |  |
| 13. Thereby o   | certily that the information supplied with          | n this filing does not qualify        | y for the exemption stated in                         | Section 119.07(3)(i), Florida Statutes. I further certify that the infi | ormation              |  |

13. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04

305)266-2927

Daytime Phone #