

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133381

FILED
Apr 27, 2006
Secretary of State

Entity Name: RESTAURANT STORAGE CO.

Current Principal Place of Business:

1290 WESTON RD STE 306-N1
WESTON, FL 33326

New Principal Place of Business:

511 CONROY ST.
ORLANDO, FL 32805

Current Mailing Address:

1290 WESTON RD STE 306-N1
WESTON, FL 33326

New Mailing Address:

511 CONROY ST.
ORLANDO, FL 32805

FEI Number: 20-3553703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WEST RD STE 306
WESTON, FL 33326 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: PD () Delete
Name: MARVAL, LUIS E
Address: 1290 WESTON RD STE 306-N1
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: MARVAL, JESUS
Address: 1290 WESTON RD STE 306-N1
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: COLL DE MARVAL, MARIA R
Address: 1290 WESTON RD STE 306-N1
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: MARVAL, MILEXA
Address: 1290 WESTON RD STE 306-N1
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARVAL, LUIS E
Address: 511 CONROY ST.
City-St-Zip: ORLANDO, FL 32805

Title: VPD (X) Change () Addition
Name: MARVAL, JESUS
Address: 511 CONROY ST.
City-St-Zip: ORLANDO, FL 32805

Title: SD (X) Change () Addition
Name: COLL DE MARVAL, MARIA R
Address: 511 CONROY ST.
City-St-Zip: ORLANDO, FL 32805

Title: TD (X) Change () Addition
Name: MARVAL, MILEXA
Address: 511 CONROY ST.
City-St-Zip: ORLANDO, FL 32805

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS E. MARVAL

PD

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date