2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Mar 18, 2005 08:00 AM **DOCUMENT # 285585 Secretary of State** CARDINAL RESTAURANT CORP Principal Place of Business Mailing Address 45 N.W. 22ND. AVE. 45 N.W. 22ND, AVE. MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1113245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RABELO, JORGE Street Address (P.O. Box Number is Not Acceptable) 20 N.W. 61ST.AVE. MIAMI, FL 33126 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition TITLE ☐ Delete TITLE NAME RABELO, JORGE NAME U000000268525 STREET ADDRESS STREET ADDRESS 20 N.W. 61ST. AVE. 03/18/05-80045-016 150.00 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL T17) F ☐ Change Addition TITLE Delete RABELO, MARTHA NAME NAME STREET ADDRESS STREET ADDRESS 20 N.W. 61ST, AVE. CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITS F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITT F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if

FILED

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