

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 285585

**FILED**  
**Dec 01, 2012**  
**Secretary of State**

**Entity Name:** CARDINAL RESTAURANT CORP

**Current Principal Place of Business:**

45 N.W. 22ND. AVE.  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

20 NW 61 AVE  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 59-1113245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RABELO, JORGE  
20 N.W. 61ST.AVE.  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

RABELO, JORGE JR.  
20 N.W. 61ST.AVE.  
MIAMI, FL 33126 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: JORGE RABELO JR.

12/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RABELO, JORGE JR.  
Address: 2170 NW FLAGLER TERR SUITE 209  
City-St-Zip: MIAMI, FL 33125 US

Title: MGR  
Name: RABELO, ROBERT  
Address: 8475 SW 44 STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: MGR  
Name: RABELO, OCTAVIO  
Address: 5881 SW 28 STREET  
City-St-Zip: MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: JORGE RABELO JR.

PD

12/01/2012

Electronic Signature of Signing Officer or Director

Date