2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2005 08:00 AN **DOCUMENT # 425358 Secretary of State** 1. Entity Name M.M. RESTAURANT, CORP. Principal Place of Business Mailing Address 940 SW 36 COURT 940 SW 36 COURT APT #5 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc. Suite Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGUILA, ADOLFO Z Street Address (P.O. Box Number is Not Acceptable) 85 GRAND CANAL DRIVE #404 MIAMI FL 33144 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, typed of printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST THEF Delete Hite ☐ Change Addition GIL, PEDRO NAME 940 SW. 36 CT.APT.5 STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CITY ST-ZIP CITY-ST-7/P VP Change ☐ Addition ☐ Delete ÜlltE TrTLE GIL, MIRLA **NAME** U00000300769 NAME STREET ADDRESS 940 SW 36 CT, APT.5 SIRSEFADDRESS 04/13/05-80005-002 150.00 CITY-ST-7/P MIAMI FL 33135 CITY-ST-ZIP TITLE VΡ Delete TITLE Change norlibbA 🔲 NAME GIL, JORGE STREET ADDRESS 940 SW 36 CT.APT.5 STREET ACORESS C 14-51-21P CITY-ST-ZIP MIAMI FL 33135 THE Delete Title Change Addition GIL, VIRGINIA NAMI NAME 940 SW 36 COURT #5 STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CHIY-ST ZIP CITY ST-ZIP ☐ Delete trite Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-ZIP Delete TITLE Change ☐ Addition ULLE NAME NAME STREET ADDRESS STREET ADDRESS City St-703 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 it 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 changed, or on an attachment with an address, with all other like empowered

NTEO NAME OF SIGNING OFFICER OR DIRECTOR

FILED

L'aytime Phone #