

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462136

FILED
May 05, 2005
Secretary of State

Entity Name: DADE RESTAURANT REPAIR SHOP, INC.

Current Principal Place of Business:

201 W 27TH ST
HIALIAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

201 W 27TH ST
HIALIAH, FL 33010

New Mailing Address:

FEI Number: 59-1561478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECHES, ANTONIO, JR.
5036 N.W. 186TH STREET
MIAMI, FL 33055 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLECHES, JR. ANTONIO,
Address: 5036 N.W. 186TH ST.
City-St-Zip: MIAMI FL,

Title: VD () Delete
Name: CARDOSO, ROSENDO
Address: 201 W 27 ST
City-St-Zip: HIALEAH FL,

Title: STD () Delete
Name: FLECHES NELSON,
Address: 7955 NW 162ND ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANTONIO E FLECHES

PD

05/05/2005

Electronic Signature of Signing Officer or Director

Date