

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 462136

FILED
May 23, 2007
Secretary of State

Entity Name: DADE RESTAURANT REPAIR SHOP, INC.

Current Principal Place of Business:

14042 NW 82ND AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14042 NW 82ND AVENUE
MIAMI LAKES, FL 33016

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:

FLECHES, ANTONIO, JR.
16825 N.W. 83RD COURT
MIAMI LAKES, FL 33016 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: ANTONIO E. FLECHES

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD (X) 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: PD (X) Change () Addition
Name: FLECHES, JR. ANTONIO,
Address: 16825 N.W. 83RD COURT
City-St-Zip: MIAMI, FL 33016

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

Title: STD (X) Change () Addition
Name: FLECHES NELSON,
Address: 7955 NW 162ND ST.
City-St-Zip: MIAMI, FL 33016

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

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05/23/2007

Electronic Signature of Signing Officer or Director

Date