## **2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## **FILED** Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # 572966** 1. Entity Name MONSERRATE RESTAURANT, INC. Principal Place of Business Mailing Address 9545 NW 41ST STREET MIAMI FL 33178 4921 RONDA STREET CORAL GABLES FL 33146-731 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1829944 Not Applicable Žισ 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 LOPEZ, ARTURO Street Address (P.O. Box Number is Not Acceptable) 4921 RONDA STREET **CORAL GABLES 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. typed or printed name of registered agent and title it applicable. (NOTE: Registered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THIE ☐ Change ■ Addition LOPEZ, ARTURO NAME NAME 4921 RONDA STREET STREET ADDRESS U000000722227 STREET ADDRESS CORAL GABLES FL 05/02/07-80023-007 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete III Change Addition LOPEZ, CLARA NAME NAME **4921 RONDA STREET** STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C![Y-S1-7]9 CITY SI-ZIP THUE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete HILE THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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.

STREET ADDRESS

CITY ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: