

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695570

FILED
Apr 13, 2007
Secretary of State

Entity Name: SOLMAR RESTAURANT, INC.

Current Principal Place of Business:

8469 SW 40TH ST
8469 S.W. 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

8469 SW 40TH ST
MIAMI, FL 33155

Current Mailing Address:

8469 SW 40TH ST
8469 S.W. 40TH STREET
MIAMI, FL 33155

New Mailing Address:

8469 SW 40TH ST
MIAMI, FL 33155

FEI Number: 59-2191875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, PERFECTO
8469 SW 40 STR
MIAMI FL, FL 33155 US

Name and Address of New Registered Agent:

OLIVEIRA, PERFECTO
8469 SW 40TH STREET
MIAMI, FL 33155 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: PERFECTO OLIVEIRA

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OLIVEIRA, PERFECTO
Address: 10125 SW 2 TERR
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OLIVEIRA, PERFECTO
Address: 8469 NW 40TH STREET
City-St-Zip: MIAMI,, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: PERFECTO OLIVEIRA

PD

04/13/2007

Electronic Signature of Signing Officer or Director

Date