

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004585

FILED
Feb 18, 2009
Secretary of State

Entity Name: RESTAURANT REENGINEERING SERVICES & TECHNOLOGIES, INC.

Current Principal Place of Business:

2705 NW 104 AVENUE
SUITE 207
SUNRISE, FL 33322 US

New Principal Place of Business:

2705 NW 104 AVENUE
SUITE #207
SUNRISE, FL 33322 US

Current Mailing Address:

2113 LOCH HAVEN DR.
PLANO, TX 750235233 US

New Mailing Address:

2705 NW 104 AVENUE
SUITE #207
SUNRISE, FL 33322 US

FEI Number: 65-0605306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, RICHARD
2705 NW 104 AVENUE
SUITE 207
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCVS () Delete
Name: LEVINE, RICHARD
Address: 2705 104TH AVE #207
City-St-Zip: SUNRISE, FL 33322

Title: T () Delete
Name: LEVINE, RICHARD
Address: 2705 NW 104TH AVE #207
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICHARD LEVINE

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date