2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN DOCUMENT # N03000007723 1. Entity Name Secretary of State CASA DE RESTAURACION INC. Principal Place of Business Mailing Address 770- S SOUTH MILITARY TRAIL 770- S SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) · City & State City & State 4. FEI Number Applied For 30-0214218 Not Applicable Zio Country 7in 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 Name ARROYO, RUBEN DR. Street Address (P.O. Box Number is Not Acceptable) 3172 TURTLE COVE WEST PALM BEACH FL 33411 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature ten ifred when reinstating) CATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2008 Added to Fees aratri diga errora ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DP TITLE ☐ Change ☐ Addition ☐ Delete ARROYO, RUBEN U00000820535 3172 TURTLE COVE STREET ADDRESS STREET ADDRESS 02/18/08-80032-023 61.25 WEST PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-ZIP עח Addition ☐ Change TITLE ☐ Delete TITLE ALVAREZ, FRANK NAME NAME STREET ADDRESS 236 SANDPIPER AVENUE STREET ADDRESS ROYAL PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-ZIP DS -TITLE Change Change Addition ☐ Dalete · MENDEZ, AVELINO NAME NAME STREET ADDRESS 4044 SANDRA LANE STREET ADDRESS WEST PALM BEACH FL 33406 CITY - ST - 7IP CITY-ST-ZIP דמ Change ncitibbA 🔲 TITLE Delete TITLE PEREZ, RAYNEE NAME NAME 770- S SOUTH MILITARY TRAIL STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TIFLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME

12. Thereby 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 suppliemental report is true and accurate and that my 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 617, 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-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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