

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011223

Entity Name: O & E RESTAURANT, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

11995 SW 26TH ST
MIAMI, FL 331752465

New Principal Place of Business:

Current Mailing Address:

8370 W FLAGLER STREET
234
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0978733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
8370 W FLAGLER STREET
STE 234
MIAMI, FL 33144 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: VSD () Delete
Name: HERNANDEZ, JULIA
Address: 315 WEST 43RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: PD () Delete
Name: JORGE, JOSE O
Address: 14600 SW 35 ST.
City-St-Zip: MIRAMAR, FL 33027

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: JOSE O. JORGE

P

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date