

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011223

Entity Name: O & E RESTAURANT, INC.

FILED
Feb 25, 2010
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:

2600 DOUGLAS RD
501
CORAL GABLES, FL 33134

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:

MENDEZ, EDUARDO J
26 DOUGLAS RD
501
CORAL GABLES, FL 33134 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD
Name: HERNANDEZ, JULIA
Address: 315 WEST 43RD STREET
City-St-Zip: HIALEAH, FL 33012

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

I hereby 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 all other like empowered.

SIGNATURE: JOSE O JORGE

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date