

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011988

FILED
Apr 30, 2005
Secretary of State

Entity Name: MARIA REGLA RESTAURANT, INC.

Current Principal Place of Business:

1300 EAST 4TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

8201 N.W. 36TH AVENUE
MIAMI, FL 33121 US

New Mailing Address:

2840 SW 129 AVE
MIAMI, FL 33175 US

FEI Number: 65-0977599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, JUANA MARIA
1241 S.W. 136 PLACE
MIAMI, FL 331841815 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: PD () Delete
Name: SIGLER, JUANA MARIA
Address: 1241 S.W. 136 PLACE
City-St-Zip: MIAMI, FL 331841815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUANA M.SIGLER

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date