2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P00000025894 DOWNTOWN FLAGLER RESTAURANT CORP. Principal Place of Business Mailing Address 68 WEST FLAGLER ST. 1000 BRICKELL AVE. MIAMI FL 33130 SUITE 920 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0997479 Not Applicable Zip Country Zip 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 SAMMARCO, VINCENT T Street Address (P.O. Box Number is Not Acceptable) 9141 TAFT ST. PEMBROKE PINES FL 33024 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TATLE Change OLIVEIRA, HORACIO NAME NAME U00000734025 68 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS 05/09/07-80107-021 150.00 **MIAMI FL 33130** CUTY-ST-ZIP CITY-ST-ZIP TAILE ☐ Delete TITLE PORCIELLO, JENNIFER NAME NAME 68 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE ☐ Change ☐ Addition GOYANES, JOSE A NAME NAME 68 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY STUZIE CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-7IP HTLE. Delete IJŒ □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby 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 supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

(305)371-9205