

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071411

FILED
Feb 15, 2009
Secretary of State

Entity Name: JAMAICA HOUSE RESTAURANT, INC.

Current Principal Place of Business:

19555 N.W. 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

19555 NW 2ND AVENUE
MIAMI GARDENS, FL 33169

Current Mailing Address:

ANTONY AMOS
20150 NE 3RD COURT, UNIT 6
MIAMI, FL 33179

New Mailing Address:

ANTHONY AMOS
20150 NE 3RD COURT, UNIT 6
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1029280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOS, ANTHONY
20150 NE 3RD COURT, UNIT 6
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

AMOS, ANTHONY
20150 NE 3RD COURT, UNIT 6
NORTH MIAMI BEACH, FL 33179 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: ANTHONY AMOS

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AMOS, ANTHONY
Address: 20150 NE 3RD COURT, UNIT 6
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: AMOS, HORTENSE
Address: 3230 SW 64 TERRACE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMOS, ANTHONY
Address: 20150 NE 3RD COURT, UNIT 6
City-St-Zip: MIAMI, FL 33179

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: ANTHONY AMOS

P

02/15/2009

Electronic Signature of Signing Officer or Director

Date