2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with a

SIGNATURE:

address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Data

Davimo Phone #

FILED Mar 05, 2007 08:00 AM DOCUMENT # P00000112597 **Secretary of State** MIRAMAR EATERY WEST, INC. Principal Place of Business Mailing Address 18415 MIRAMA PARKWAY 18415 MIRAMA PARKWAY MIRAMAR FL 33029 MIRAMAR FL 33029 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 65-1077706 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARISOTTI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 10992 PEMBROKE ROAD MIRAMAR FL 33025 Çity Zıp Code 8. The above named onlity 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. Signature, typod or printed name of registered agent and title if applicable. DATE (NOTI:, 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE ☐ Change ☐ Addition Delete DILE PARISOTTI, JOSEPH NAMI 10992 PEMBROKE ROAD STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 CITY-ST-ZIP CHY-SI-7IP TITLE ☐ Delete U00000656800 Change 03/14/07-80036-005 150.00 Change ☐ Addition HILL PARISOTTI, SALVATORE 10992 PEMBROKE ROAD STREET ADORESS STRUCT ADDRESS MIRAMAR FL 33025 CHY-ST-7IP CHY-S1-7P TITLE ☐ Delete THE Change Addition WHITLEY, DANIEL NAME NAMI 10992 PEMBROKE ROAD STRUCT ADDRESS SIBILI ADDRESS MIRAMAR FL 33025 CHTY-ST-ZIP CHY-ST-ZP TITLE Addition ☐ Delete Change NAME NAMI STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CHY-St-ZIP Addition IIIŁE ☐ Delete Change NAM NAMI STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P THE Defete Ш Change Addition NAME NAMI STREE ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-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 acquirate and that my signature shall have the same logal effect as if made under early; that I am an officer or director of the corporation or the receiver or true see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11