

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041057

Entity Name: D.I.A. RESTAURANT GROUP, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3585 NE 207 STREET SUITE C-1
AVENTURA, FL 331803772

New Principal Place of Business:

Current Mailing Address:

3585 NE 207 STREET SUITE C-1
AVENTURA, FL 331803772

New Mailing Address:

FEI Number: 01-0703597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, CESAR R ESQ
1200 BRICKELL AVENUE SUITE 1680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHEER, JENNIFER
3585 NE 207 STREET
C-1
AVENTURA, FL 33180 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: JENNIFER SCHEER

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEER, JENNIFER
Address: 3585 NE 207 STREET SUITE C-1
City-St-Zip: AVENTURA, FL 331803772

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: JENNIFER SCHEER

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date