

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059427

FILED
Apr 03, 2008
Secretary of State

Entity Name: PUNTA CANA RESTAURANT, INC.

Current Principal Place of Business:

701 13 STREET
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

701 13 STREET
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 03-0451936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, RAFAELA M
701 13 STREET
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MURATI, LISETTE M
701 13 STREET
SAINT CLOUD, FL 34769 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: LISETTE M. MURATI

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVARES, RAFAELA M
Address: 701 13TH ST.
City-St-Zip: ST.CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MURATI, LISETTE M
Address: 701 13TH ST.
City-St-Zip: ST.CLOUD, FL 34769

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: LISETTE M MURATI

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date