

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087327

Entity Name: U.W.L RESTAURANT CORP.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

13990 WEST DIXIE HWY
N.MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13990 WEST DIXIE HWY
N.MIAMI, FL 33161

New Mailing Address:

FEI Number: 82-0558350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO
1800 NE 114 STREET STE 811
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ZITER, NELSON
1800 NE 114 STREET STE 811
MIAMI, FL 33130 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: NELSON ZITER

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MARIA EUGENIA
Address: 1800 NE 114 STREET STE 811
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, ELIZABETH
Address: 6301 COLLINS AVE APT # 1804
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH SERRANO

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02/15/2006

Electronic Signature of Signing Officer or Director

Date