

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087327

Entity Name: U.W.L RESTAURANT CORP.

FILED
May 08, 2007
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:

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

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA
1800 NE 114 STREET STE 1108
MIAMI, FL 33181 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: MARIA RODRRIGUEZ

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIA A
Address: 1800 NE 114 STREET SUITE#1108
City-St-Zip: N MIAMI, FL 33181

Title: D () Change (X) Addition
Name: RODRIGUEZ, MARIA
Address: 1800 NE 114 ST SUITE#811
City-St-Zip: N MIAMI, FL 33181

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: MARIA RODRIGUEZ

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date