

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093570

FILED  
Jan 29, 2007  
Secretary of State

**Entity Name:** THE RIVER OYSTER HOUSE & WOOD GRILLE, INC.

**Current Principal Place of Business:**

650 S MIAMI AVE  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

650 S MIAMI AVE  
MIAMI, FL 33130 US

**New Mailing Address:**

**FEI Number:** 54-2072787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FALLON, KIERAN P  
436 SW 8TH STREET  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

BRACHA, DAVID  
650 S MIAMI AVE  
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:** DAVID BRACHA

01/29/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPST ( ) Delete  
**Name:** BRACHA, DAVID  
**Address:** 650 S MIAMI AVE  
**City-St-Zip:** MIAMI, FL 33130 US

**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 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:** DAVID BRACHA

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date