

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000112982

**FILED**  
**Jun 08, 2007**  
**Secretary of State**

**Entity Name:** MAMA LEONOR RESTAURANT, CORP.

**Current Principal Place of Business:**

47 NE 2ND AVENUE  
MIAMI, FL 33132

**New Principal Place of Business:**

70 NE 2ND STREET  
MIAMI, FL 33131

**Current Mailing Address:**

47 NE 2ND AVENUE  
MIAMI, FL 33132

**New Mailing Address:**

70 NE 2ND STREET  
MIAMI, FL 33131

**FEI Number:** 05-0536793

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOWELL, WILLIAM T  
47 NE 2ND AVENUE  
MIAMI, FL 33132 US

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

SPERLING, VALERIA T  
70 NE 2ND STREET  
MIAMI, FL 33131 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: MELIDA MURILLO

06/08/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HOWELL, WILLIAM T  
Address: 47 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33132

Title: VD ( ) Delete  
Name: MURILLO, MELIDA  
Address: 47 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: ANGELLY, RICHARD  
Address: 47 NE 20A AVE  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SPERLING, VALERIA T  
Address: 70 NE 2ND STREET  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ANGELLY, RICHARD  
Address: 70 NE 2ND STREET  
City-St-Zip: MIAMI, FL 33131

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: MELIDA MURILLO

VD

06/08/2007

Electronic Signature of Signing Officer or Director

Date