

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130252

Entity Name: COR RESTAURANT INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1629 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1629 MICHIGAN AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 02-0658833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, OSCAR
2525 PONCE DE LEON
STE. 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS GROUP
1521 ALTON ROAD
SUITE 433
MIAMI BEACH, FL 33139 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: YOHAN A. NARAINÉ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BELLAGIO, AADIL
Address: 2525 PONCE DEL LEON, STE. 400
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: OSORIO, BRIAN
Address: 1629 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: OSORIO, KEVIN
Address: 1629 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: LONDONO, DANIELA
Address: 1629 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: RAMOS, EDDY W
Address: 1629 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZABALETA, JASON
Address: 1629 MICHIGAN AVE
City-St-Zip: MIAMI, FL 33139

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

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

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

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 Section 119.07(3)(i), 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: JASON ZABALETA

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date