

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

7/22

**FILED**  
**Aug 09, 2004 8:00 am**  
**Secretary of State**

07-22-2004 90007 031 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                          |                                                                                                                                                                                                                       |                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>DOCUMENT # P03000022081</b><br>1. Entity Name<br><b>CORINTHIAN RESTAURANT, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                                                                                                                                                                                       |                                                                  |
| Principal Place of Business<br><b>5825 COLLINS AVE.</b><br><b>MIAMI BEACH, FL 33140</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          | Mailing Address<br><b>5825 COLLINS AVE.</b><br><b>MIAMI BEACH, FL 33140</b>                                                                                                                                           |                                                                  |
| 2. Principal Place of Business<br><b>5825 COLLINS AVE.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                          | 3. Mailing Address<br><b>SAME</b>                                                                                                                                                                                     |                                                                  |
| Suite, Apt. #, etc.<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          | Suite, Apt. #, etc.<br>                                                                                                                                                                                               |                                                                  |
| City & State<br><b>MIAMI BEACH, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          | City & State<br>                                                                                                                                                                                                      |                                                                  |
| Zip<br><b>33140</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                          | Zip<br>                                                                                                                                                                                                               |                                                                  |
| Country<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                          | Country<br>                                                                                                                                                                                                           |                                                                  |
| 6. Name and Address of Current Registered Agent<br><b>NOFIL INVESTMENTS INC</b><br><b>2011 S PERIMETER RD STE C</b><br><b>FT LAUDERDALE, FL 33309</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          | 7. Name and Address of New Registered Agent<br>Name <b>OLGA A. ROSARIO</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>9900 N.W. 2ND AVE.</b><br>City <b>MIAMI</b> FL Zip Code <b>33150</b>           |                                                                  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br><b>OLGA A. ROSARIO VSD</b><br>SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                            |                                                          |                                                                                                                                                                                                                       |                                                                  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |                                                                  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                          |                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PTD<br>ROSARIO, JOSE<br>9900 NW 2 AVE<br>MIAMI, FL 33150 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        | VSD<br>ROSARIO, OLGA A.<br>9900 N.W. 2ND AVE.<br>MIAMI, FL 33150 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VSD<br>FARA, OLGA<br>9900 NW 2 AVE<br>MIAMI, FL 33150    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        | Change Addition                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        | Change Addition                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        | Change Addition                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        | Change Addition                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                        | Change Addition                                                  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                          |                                                                                                                                                                                                                       |                                                                  |
| SIGNATURE: <b>JOSE ROSARIO</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                          | Date: <b>7/19/04</b><br><small>Daytime Phone #</small>                                                                                                                                                                |                                                                  |

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05302004 Chg-P CR2E034 (10/03)

4. FEI Number **05-0556012** Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required