

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040440

Entity Name: MAMBO RESTAURANT, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

4579 13TH STREET
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

4579 13TH STREET
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 04-3756566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAS, ROGELIO Y
4579 13TH STREET
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: CALAS, ROGELIO Y
Address: 2709 BARNESLEY LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VD () Delete
Name: CALAS, ABRAHAM
Address: 1335 BEECHWOOD DRIVE
City-St-Zip: ST CLOUD, FL 34772

Title: S () Delete
Name: CALAS, ROGELIO SR.
Address: 2709 BARNESLEY AVE.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALAS, ROGELIO Y
Address: 4579 13TH STREET
City-St-Zip: ST CLOUD, FL 34769

Title: VP (X) Change () Addition
Name: CALAS, ABRAHAM
Address: 4579 13TH STREET
City-St-Zip: ST CLOUD, FL 34769

Title: D (X) Change () Addition
Name: CALAS, ROGELIO SR.
Address: 4579 13TH STREET
City-St-Zip: ST CLOUD, FL 34769

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: ROGELIO CALAS

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date