

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040440

FILED
Jul 24, 2008
Secretary of State**Entity Name:** MAMBO RESTAURANT, INC.**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:**CALAS, MAGALY
4579 13TH STREET
ST CLOUD, FL 34769 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: MAGALY CALAS

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROGELIO CALAS SR

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date