

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084613

FILED
Apr 14, 2006
Secretary of State

Entity Name: CH RESTAURANT GROUP NO. 2, INC.

Current Principal Place of Business:

10678 NW 19TH ST.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2490 SW 17TH AVE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-0476252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, CORY A
2490 SW 17 TH AVE
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: HART, CORY A
Address: 1865 BRICKELL AVE #505-A
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: HART, CORY A
Address: 2490 SW 17TH AVE
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CORY HART

Electronic Signature of Signing Officer or Director

P.

04/14/2006

Date