

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009032

FILED  
May 04, 2005  
Secretary of State

Entity Name: MIAMI BEACH RESTAURANT SUPPLY, INC

## Current Principal Place of Business:

31 NE 14TH STREET  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

31 NE 14TH STREET  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 20-1490647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HURTADO, GIOVANNA S MRS  
3755N.E. 167 ST.  
SUITE # 22  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

HURTADO, GIOVANNA S MRS  
31 NE 14TH STREET  
MIAMI, FL 33132 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: GIOVANNA S. HURTADO

05/04/2005

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: P ( ) Delete  
Name: HURTADO, GIOVANNA S MRS  
Address: 3755 NE 167 STREET SUITE # 22  
City-St-Zip: MIAMI, FL 33160

Title: VP ( ) Delete  
Name: HERRADA, EDGARDO  
Address: 31 NE 14TH STREET  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HURTADO, GIOVANNA S MRS  
Address: 31 NE 14TH STREET  
City-St-Zip: MIAMI, FL 33132

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: GIOVANNA S. HURTADO

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date