

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009032

FILED
Jun 07, 2006
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:

7127 NORTH MIAMI AVE
MIAMI, FL 33150

Current Mailing Address:

31 NE 14TH STREET
MIAMI, FL 33132

New Mailing Address:

7127 NORTH MIAMI AVE
MIAMI, FL 33150

FEI Number: 20-1490647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HURTADO, GIOVANNA S MRS
7127 NORTH MIAMI AVE
MIAMI, FL 33150 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

06/07/2006

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: 31 NE 14TH STREET
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HURTADO, GIOVANNA S MRS
Address: 7127 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33150

Title: VPT (X) Change () Addition
Name: HERRADA, EDGARDO
Address: 7127 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33150

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: GIOVANNA S. HURTADO

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date