

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009032

FILED
Apr 16, 2007
Secretary of State

Entity Name: MIAMI BEACH RESTAURANT SUPPLY, INC

Current Principal Place of Business:

7127 NORTH MIAMI AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7127 NORTH MIAMI AVE
MIAMI, FL 33150

New Mailing Address:

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
7127 NORTH MIAMI AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

HERRADA, EDGARDO E
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: EDGARDO E. HERRADA

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPT (X) Delete
Name: HERRADA, EDGARDO
Address: 7127 NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 3315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: EDGARDO E. HERRADA

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04/16/2007

Electronic Signature of Signing Officer or Director

Date