

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025445

FILED
Apr 30, 2007
Secretary of State

Entity Name: RESTAURANT CONSULTING GROUP, INC.

Current Principal Place of Business:

2234 LEE ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2329 HOLLYWOOD BLVD
HOLLYWOOD, FL 330206708 US

Current Mailing Address:

2234 LEE ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

2329 HOLLYWOOD BLVD
HOLLYWOOD, FL 330206708 US

FEI Number: 34-1978559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXIS, ZIKI
2234 LEE ST.
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

ALEXIS, ZIKI
2234 LEE ST.
HOLLYWOOD, FL 33020 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXIS, ZIKI
Address: 2234 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: JOSEPH, SONIA
Address: 11053 NW 38TH PL
City-St-Zip: SUNRISE, FL 33351 US

Title: D () Delete
Name: ALEXIS, GARDY
Address: 2234 LEE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ZIKI ALEXIS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date