

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028659

FILED
Sep 07, 2005
Secretary of State

Entity Name: PRIMAREPA RESTAURANT LA TIENDA DE PEDRO, INC.

Current Principal Place of Business:

1570 ALTON RD SUITE B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1570 ALTON RD SUITE B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, FANNY
1570 ALTON RD SUITE B
MIAMI BEACH, FL 33139 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

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: OSORIO, FANNY
Address: 1570 ALTON RD SUITE B
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: OSORIO, PEDRO
Address: 1570 ALTON RD SUITE B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: OSORIO, BRIAN
Address: 1570 ALTON RD SUITE B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: OSORIO, KEVIN
Address: 1570 ALTON RD SUITE B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: LONDONO, DANIELA
Address: 1570 ALTON RD SUITE B
City-St-Zip: MIAMI BEACH, FL 33139

Title: GM () Delete
Name: RAMOS, EDDY W
Address: 1629 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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:

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 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: FANNY OSORIO

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date