2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2007 08:00 AM Secretary of State DOCUMENT # P04000030629 MIRAMAR EATERY CENTRAL, INC. Principal Place of Business Mailing Address 17173 MIRAMAR PARKWAY 17173 MIRAMAR PARKWAY MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US CR2E034 (11/05) 02192007 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0732767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARISOTTI, JOSEPH DO NOT WRITE 10992 PEMBROKE ROAD PEMBROKE PINES, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 10. OFFICERS AND DIRECTORS TITLE PARISOTTI, JOSEPH NAME STREET ADDRESS 10992 PEMBROKE ROAD CITY-ST-ZIP PEMBROKE PINES, FL 33025 U00000656679 · 03/14/07-80036-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate end that my 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 ampowered to expecte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with a statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #