2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 29, 2008 8:00 am DOCUMENT # P04000030629 **Secretary of State** 1. Entity Name 02-29-2008 90023 003 ***150 00 MIRAMAR EATERY CENTRAL, INC. Principal Place of Business Mailing Address 17173 MIRAMAR PARKWAY 17173 MIRAMAR PARKWAY MIRAMAR FL 33027 MIRAMAR FL 33027 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 20-0732767 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARISOTTI JOSEVH PARISOTTI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 10992 PEMBROKE ROAD PEMBROKE PINES FL 33025 MIRANAR 8. The above named entity submits this statement for the p ragse 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. bicasio. registered nownt and tale if as (NOTE: Recistrate Appril sometim required when synctatic of FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TIBE NAME PARISOTTI, JOSEPH NAME 10992 PEMBROKE ROAD STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 39025 CITY-ST-ZIP CITY-ST-ZIP TITLE PARISOTTI JOSEPH ☐ Defete TITLE ☐ Change ■ Addition NAME NAME 17!73 M. PANAR PARKUAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CITY - S1- ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

FILED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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