

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048066

Entity Name: AH EATERIES, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

1727 E. HALLANDALE BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

20533 BISCAYNE BLVD.
1243
AVENTURA, FL 33180

Current Mailing Address:

1727 E. HALLANDALE BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

20533 BISCAYNE BLVD
1243
AVENTURA, FL 33180

FEI Number: 20-0875031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RONIEL RODRIGUEZ IV, P.A.
1820 NE 163RD STREET
308
NORTH MIAMI BEACH, FL 33162 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: RONIEL RODRIGUEZ IV, ESQ.

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUSAK, ALAN
Address: 20191 E COUNTRY RD DR
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Delete
Name: ALEJANDRO, URIBE
Address: 3213 LAUREL OAKS LANE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALEJANDRO, URIBE
Address: 321 LAUREL OAKS LN
City-St-Zip: HOLLYWOOD, FL 33021

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: RONIEL RODRIGUEZ IV, ESQ.

ESQ

03/27/2007

Electronic Signature of Signing Officer or Director

Date