

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057936

FILED
Jul 11, 2005
Secretary of State

Entity Name: JAMAICA INTERNATIONAL RESTAURANT, INC.

Current Principal Place of Business:

ULTRAMONT MALL
117-119 SE 1ST AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 SW 109TH AVE #203
PEMBROKE PINES, FL 33025

New Mailing Address:

117-119 SE 1ST AVENUE
MIAMI, FL 33131

FEI Number: 75-3151893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGIA, CHRIS R
2300 W SAMPLE RD
SUITE 313
POMPANO BEACH, FL FL33073 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: D () Delete
Name: HUDSON, DONOVAN
Address: 701 SW 109TH AVENUE #203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, DONOVAN
Address: 119 S.E. 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

Title: P () Change (X) Addition
Name: ELERIT, WALKER
Address: 119 SE 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

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: ELERIT WALKER

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date