

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000066931

FILED
Nov 19, 2007
Secretary of State**Entity Name:** RESTAURANT BROKERS OF SOUTH FLORIDA, INC**Current Principal Place of Business:**4800 SW 75 AVE.
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**4800 SW 75 AVE.
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 26-7210212**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIDAL, MARITZA
4800 SW 75 AVE.
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**PERERA, FRANK
4800 SW 75 AVE.
MIAMI, FL 33155 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: FRANK PERERA

11/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: VIDAL, MARITZA
Address: 4800 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: PERERA, FRANK
Address: 4800 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: FRANK PERERA

PD

11/19/2007

Electronic Signature of Signing Officer or Director

Date