

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070331

Entity Name: A&M RESTAURANT GROUP, INC.

FILED  
May 04, 2007  
Secretary of State

## Current Principal Place of Business:

220 NW 52ND ST  
FT LAUDERDALE, FL 33339

## New Principal Place of Business:

220 NW 52ND ST  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

220 NW 52ND ST  
FT LAUDERDALE, FL 33339

## New Mailing Address:

220 NW 52ND ST  
FT LAUDERDALE, FL 33309

FEI Number: 20-1065112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARIAS, JULIO  
220 NW 52ND ST  
FT LAUDERDALE, FL 33339 US

## Name and Address of New Registered Agent:

ARIAS, JULIO  
220 NW 52ND ST  
FT LAUDERDALE, FL 33309 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: JULIO ARIAS

05/04/2007

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: PSD ( ) Delete  
Name: ARIAS, JULIO  
Address: 220 NW 52ND ST  
City-St-Zip: FT LAUDERDALE, FL 33339

Title: VPSD ( ) Delete  
Name: MARTINEZ DE LA TORRE, MARTHA  
Address: 220 NW 52ND ST  
City-St-Zip: FT LAUDERDALE, FL 33339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ARIAS, JULIO  
Address: 220 NW 52ND ST  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPSD (X) Change ( ) Addition  
Name: MARTINEZ DE LA TORRE, MARTHA  
Address: 220 NW 52ND ST  
City-St-Zip: FT LAUDERDALE, FL 33309

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: JULIO ARIAS

PRE

05/04/2007

Electronic Signature of Signing Officer or Director

Date