

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086556

FILED  
Apr 29, 2006  
Secretary of State

**Entity Name:** RESTAURANT CONCEPTS & VENTURES, INC.

**Current Principal Place of Business:**

1080 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1080 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 03-0544136

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CETRARO, OSCAR  
15295 S.W. 107TH LANE  
1012  
MIAMI, FL 33196 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** ROLOTTI, HECTOR A  
**Address:** 1080 ALTON ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33139 DA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** HECTOR ROLOTTI

P

04/29/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date