

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138194

Entity Name: RESTAURACION GROUP, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

11890 SW 8TH ST.
404
MIAMI, FL 33184

New Principal Place of Business:

11890 SW 8TH ST.
SUITE #404
MIAMI, FL 33184

Current Mailing Address:

6029 SW 147TH CT.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1719286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJICA, RICARDO
6029 SW 147TH CT.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MOJICA, RICARDO E
6029 SW 147TH CT.
MIAMI, FL 33193 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: RICARDO MOJICA

03/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOJICA, RICARDO
Address: 6029 SW 147TH CT.
City-St-Zip: MIAMI, FL 33193

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 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: RICARDO MOJICA

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date