

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138194

Entity Name: RESTAURACION GROUP, INC.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

11890 SW 8TH ST.
SUITE #205
MIAMI, FL 33184

New Principal Place of Business:

5621 SW 165TH COURT
MIAMI, FL 33193

Current Mailing Address:

5621 SW 165TH COURT
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 E
5621 SW 165TH COURT
MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOJICA, RICARDO E P
Address: 5621 SW 165TH COURT
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MOJICA, BLANCA A VP
Address: 5621 SW 165TH COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO E MOJICA

P

06/07/2007

Electronic Signature of Signing Officer or Director

Date