

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165698

FILED
Apr 27, 2007
Secretary of State

Entity Name: RESTAURANT EL FAMILIAR CORP.

Current Principal Place of Business:

1001 WEST FLAGLER
MIAMI, FL 33130

New Principal Place of Business:

1003 WEST FLAGLER
MIAMI, FL 33130

Current Mailing Address:

2002 NW 3 STREET
MIAMI, FL 33125

New Mailing Address:

3710 SW 136 CT.
MIAMI, FL 33175

FEI Number: 20-1978835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OVIDIO J
2002 NW 3 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PEREZ, OVIDIO J
3710 SW 136 COURT
MIAMI, FL 33175 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: OVIDIO J. PEREZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, OVIDIO J
Address: 2002 NW 3 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, OVIDIO J
Address: 3710 SW 136 COURT
City-St-Zip: MIAMI, FL 33175

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: OVIDIO J. PEREZ

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date