

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170539

FILED
Jun 20, 2007
Secretary of State

Entity Name: MIAMI GARDENS RESTAURANTS, INC.

Current Principal Place of Business:

19301 NORTHWEST 19TH AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

19301 NORTHWEST 19TH AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 16-1717309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, SCOTT R
1575 IVES DAIRY ROAD
MIAMI, FL 33179 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

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: PD () Delete
Name: MCFARLANE, ALASTAIRE
Address: 19301 NORTHWEST 19TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SD (X) Delete
Name: COUAMIN, JACKSON
Address: 19311 NORTHWEST 19TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: ALASTAIRE MCFARLANE

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

_____ Date