

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065962

FILED
May 03, 2006
Secretary of State

Entity Name: D'HEN HOUSE NEIGHBORHOOD EATERY, INC.

Current Principal Place of Business:

27455 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27455 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032

New Mailing Address:

FEI Number: 20-2799440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL JR.
3420 SW 121 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAUL JR.
15463 SW 276 STREET
HOMESTEAD, FL 33032 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: RAUL RODRIGUEZ

05/03/2006

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: P () Delete
Name: RODRIGUEZ, RAUL JR.
Address: 3420 SW 121 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: ZAPATA-RODRIGUEZ, MONICA I
Address: 3420 SW 121 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RAUL JR.
Address: 15463 SW 276 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Change () Addition
Name: ZAPATA-RODRIGUEZ, MONICA I
Address: 15463 SW 276 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: RAUL RODRIGUEZ

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date