2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P05000124138 04-02-2007 90085 003 ***150.00 1. Entity Name R C BAR AND GRILL INC 40046884 Principal Place of Business Mailing Address 2700 NW 167 STREET 2700 NW 167 STREET MIAMI GARDENS, FL 33054 MIAMI GARDENS, FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) 20 3446493 City & State Applied For City & State 4. FEI Number APPLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARINGTON, ROSETTA Street Address (P.O. Box Number is Not Acceptable) 11200 SW 187 STREET MIAMI, FL 33157 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CLARINGTON, ROSETTA NAME NAME 11200 SW 187 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33157 CITY-ST-ZIP TITLE Delete TITLE Change Addition TEJERA, NOEMI P NAME NAME STREET ADDRESS STREET ADDRESS 2138 SW 6 ST CITY-ST-ZIP CITY-ST-7IF MIAMI, FL 33135 Delete HILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition ☐ Delete TITLE 10TLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #