

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039856

Entity Name: O&P RESTAURANTS INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

4041 CROSSROADS PL.
CASSELBERRY, FL 32707

New Principal Place of Business:

6069 CHAPLEDALE DR
ORLANDO, FL 32829

Current Mailing Address:

4041 CROSSROADS PL.
CASSELBERRY, FL 32707

New Mailing Address:

6069 CHAPLEDALE DR
ORLANDO, FL 32829

FEI Number: 20-5821230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBA, OSCAR
4041 CROSSROADS PL.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ALBA, OSCAR
6069 CHAPLEDALE DR
ORLANDO, FL 32829 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: OSCAR ALBA

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBA, OSCAR
Address: 4041 CROSSROADS PL.
City-St-Zip: CASSELBERRY, FL 32707

Title: V () Delete
Name: PLATA, PAOLA
Address: 4041 CROSSROADS PL.
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBA, OSCAR
Address: 6069 CHAPLEDALE DR
City-St-Zip: ORLANDO, FL 32829

Title: VP (X) Change () Addition
Name: CALDERON, LEONARDO
Address: 2467 ECON CIR
City-St-Zip: ORLANDO, FL 32817

Title: T. () Change (X) Addition
Name: PLATA, PAOLA
Address: 6069 CHAPLEDALE DR
City-St-Zip: ORLANDO, FL 32829

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: OSCAR ALBA

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date