

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039856

Entity Name: O&P RESTAURANTS INC.

FILED  
Aug 28, 2008  
Secretary of State

## Current Principal Place of Business:

6069 CHAPLEDALE DR  
ORLANDO, FL 32829

## New Principal Place of Business:

3900 N ALAFAYA TRAIL  
ORLANDO, FL 32826

## Current Mailing Address:

6069 CHAPLEDALE DR  
ORLANDO, FL 32829

## New Mailing Address:

3900 N ALAFAYA TRAIL  
ORLANDO, FL 32826

FEI Number: 20-5821230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBA, OSCAR  
6069 CHAPLEDALE DR  
ORLANDO, FL 32829 US

## Name and Address of New Registered Agent:

CALDERON, LEONARDO  
3900 N ALAFAYA TRAIL  
ORLANDO, FL 32826 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: LEONARDO CALDERON

08/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: SD ( ) Delete  
Name: PLATA, DIANA  
Address: 6069 CHAPLEDALE DR  
City-St-Zip: ORLANDO, FL 32829

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CALDERON, LEONARDO  
Address: 3912 SUTTON PLACE BLV # 203  
City-St-Zip: ORLANDO, FL 32792

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S. (X) Change ( ) Addition  
Name: PLATA, DIANA  
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 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: LEONARDO CALDERON

VP

08/28/2008

Electronic Signature of Signing Officer or Director

Date