

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039856

Entity Name: O&P RESTAURANTS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3900 N ALAFAYA TRAIL
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3900 N ALAFAYA TRAIL
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-5821230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, LEONARDO
3900 N ALAFAYA TRAIL
ORLANDO, FL 32826 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

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: 3912 SUTTON PLACE BLV # 203
City-St-Zip: ORLANDO, FL 32792

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

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

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: LEONARDO CALDERON

VP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date