

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000041265

FILED
Oct 31, 2008
Secretary of State

Entity Name: JUNGLE RESTAURANT & PIZZERIA CORP.

Current Principal Place of Business:

2220 NW 7TH ST
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2220 NW 7TH ST
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 20-4569117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ VEITIA, NESTOR C
9143 SW 227 ST UNIT 3
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

GONZALEZ, SIMON
2220 N.W. 7 STREET
MIAMI, FL 33125 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: SIMON GONZALEZ

10/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ VEITIA, NESTOR C
Address: 9143 SW 227 ST UNIT 3
City-St-Zip: MIAMI, FL 33190 US

Title: S () Delete
Name: VEITIA SOSA, MARIA
Address: 9143 SW 227 ST UNIT 3
City-St-Zip: MIAMI, FL 33190

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GONZALEZ, SIMON
Address: 2220 N.W. 7 STREET
City-St-Zip: MIAMI, FL 33125 US

Title: VP D (X) Change () Addition
Name: PEDRAZA, JORGE L
Address: 2220 N.W. 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: S T () Change (X) Addition
Name: GONZALEZ, LAINIS
Address: 2220 N.W. 7 STREET
City-St-Zip: MIAMI, FL 33125

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: SIMON GONZALEZ

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date