

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000125659

**FILED  
Jun 11, 2007  
Secretary of State**

**Entity Name:** RONALD'S RESTAURANT SAC. INC.

**Current Principal Place of Business:**

1 NW 119 ST  
MIAMI, FL 33168

**New Principal Place of Business:**

1 N.W. 119 ST  
MIAMI, FL 33168

**Current Mailing Address:**

1 NW 119 ST  
MIAMI, FL 33168

**New Mailing Address:**

1 N.W. 119 ST  
MIAMI, FL 33168

**FEI Number:** 16-1774219

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRAVO, LUIS  
15445 SW - 95 LANE  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

06/11/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: JORGE, JESUS M  
Address: 15445 SW - 95 LANE  
City-St-Zip: MIAMI, FL 33196

Title: DV (X) Delete  
Name: BRAVO, LUIS  
Address: 15445 SW - 95 LANE  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: FLORES, ORESTES  
Address: 2990 N.W. 24 STREET  
City-St-Zip: MIAMI, FL 33142

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: ORESTES FLORES

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date