

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