

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142765

FILED
Apr 14, 2009
Secretary of State

Entity Name: JENNY RESTAURANT NO 2 CORP

Current Principal Place of Business:

1279 NW 29 ST
MIAMI, FL 33142

New Principal Place of Business:

1279 NW 29 ST
MIAMI, FL 33142 US

Current Mailing Address:

1279 NW 29 ST
MIAMI, FL 33143

New Mailing Address:

1279 NW 29 ST
MIAMI, FL 33143 US

FEI Number: 20-5877798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LILIAN J
1281 NW 29 ST
MIAMI, FL 33142 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: PT () Delete
Name: SANCHEZ, LILIAN J
Address: 1281 NW 29 ST
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: CARCAMO, MARIA M
Address: 2260 NW 27 AVENUE LOT B-226
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANCHEZ, LILIAN J
Address: 1281 NW 29 ST
City-St-Zip: MIAMI, FL 33142 US

Title: V (X) Change () Addition
Name: CARCAMO, MARIA M
Address: 2260 NW 27 AVENUE LOT B-226
City-St-Zip: MIAMI, FL 33142 US

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: LILLIAN J SANCHEZ

PTD

04/14/2009

Electronic Signature of Signing Officer or Director

Date