

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146638

Entity Name: MCBAIN RESTAURANT CORP.

FILED  
Jul 18, 2008  
Secretary of State

## Current Principal Place of Business:

4961 SW 74 COURT  
MIAMI, FL 33155

## New Principal Place of Business:

14670 SW 8TH STREET  
MIAMI, FL 33184 US

## Current Mailing Address:

4961 SW 74 COURT  
MIAMI, FL 33155

## New Mailing Address:

4961 SW 74 COURT  
MIAMI, FL 33155 US

FEI Number: 56-2624255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ALEX C  
4961 SW 74 COURT  
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, ALEX C  
Address: 1459 ROBBIA AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete  
Name: RODRIGUEZ, MARIA ISABEL  
Address: 1459 ROBBIA AVE  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA ISABEL RODRIGUEZ

S

07/18/2008

Electronic Signature of Signing Officer or Director

Date