

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 02, 2008
Secretary of State**

DOCUMENT# P06000150359

Entity Name: 1650 RESTAURANT, INC.

Current Principal Place of Business:

1650 JAMES AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1061 EUCLID AVE
STE 102
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-3948444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, GUSTAVO G
Address: 1650 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPSD () Delete
Name: VELASTEGUI, HUGO J
Address: 1650 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ACC () Change (X) Addition
Name: ALTAMIRANO, KARINA R ACCOUNT
Address: 1650 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: GUSTAVO GERMAN GARCIA

PTD

08/02/2008

Electronic Signature of Signing Officer or Director

Date