

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032294

FILED  
Aug 21, 2008  
Secretary of State

Entity Name: STRATEGIC RESTAURANT OWNERSHIP CORP.

## Current Principal Place of Business:

3363 NE 163RD STREET  
SUITE 705  
NORTH MIAMI BEACH, FL 33020

## Current Mailing Address:

3363 NE 163RD STREET  
SUITE 705  
NORTH MIAMI BEACH, FL 33020

## New Principal Place of Business:

12955 BISCAYNE BLVD  
SUITE 201  
NORTH MIAMI BEACH, FL 33181

## New Mailing Address:

12955 BISCAYNE BLVD  
SUITE 201  
NORTH MIAMI BEACH, FL 33181

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUGGERI, ROBERTO  
3363 NE 163RD STREET  
SUITE 705  
NORTH MIAMI BEACH, FL 33020 US

## Name and Address of New Registered Agent:

RUGGERI, ROBERTO  
12955 BISCAYNE BLVD  
SUITE 201  
NORTH MIAMI BEACH, FL 33181 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: DIEGO OPPO

08/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RUGGERI, ROBERTO  
Address: 3363 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33020 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RUGGERI, ROBERTO  
Address: 12955 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 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: VICTOR WEBER

CFO

08/21/2008

Electronic Signature of Signing Officer or Director

Date