

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072192

Entity Name: 192 RESTAURANT, INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

1707 DELANEY AVE.
ORLANDO, FL 32806

New Principal Place of Business:

4484 34TH STREET
ORLANDO, FL 32811

Current Mailing Address:

1707 DELANEY AVE.
ORLANDO, FL 32806

New Mailing Address:

4484 34TH STREET
ORLANDO, FL 32811

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LYNN F.
1707 DELANEY AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ANSARI, TAHIR S
4484 34TH STREET
ORLANDO, FL 32811 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: TAHIR S. ANSARI

08/05/2008

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: DPST () Delete
Name: NELSON, LYNN F.
Address: 1707 DELANEY AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ANSARI, TAHIR S
Address: 4484 34TH STREET
City-St-Zip: ORLANDO, FL 32811

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: TAHIR S. ANSARI

DPST

08/05/2008

Electronic Signature of Signing Officer or Director

Date