

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000121948

Entity Name: D & A RESTAURANT, CORP.

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

**Current Principal Place of Business:**

2605 NE 41 RD.  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

8200 NW - 14TH. STREET  
MIAMI, FL 33126

**Current Mailing Address:**

2605 NE 41 RD.  
HOMESTEAD, FL 33033

**New Mailing Address:**

8200 NW - 14TH. STREET  
MIAMI, FL 33126

FEI Number: 26-1392286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DUARDO, DANAY  
2605 NE 41 RD.  
HOMESTEAD, FL 33033 US

**Name and Address of New Registered Agent:**

OVALLES, EDGAR - -  
9300 FONTAINEBLEAU BOULEVARD  
APT. # 513  
MIAMI, FL 33172 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: EDGAR OVALLES

06/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVD ( ) Delete  
Name: DUARDO, DANAY  
Address: 2605 NE 41 RD.  
City-St-Zip: HOMESTEAD, FL 33033

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: OVALLES, FERMIN A  
Address: 9191 FONTAINEBLEAU BOULEVARD # 17  
City-St-Zip: MIAMI, FL 33172

Title: VPTD ( ) Change (X) Addition  
Name: OVALLES, EDGAR  
Address: 9300 FONTAINEBLEAU BOULEVARD # 513  
City-St-Zip: MIAMI, FL 33172

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: FERMIN A. OVALLES

PSD

06/02/2008

Electronic Signature of Signing Officer or Director

Date