

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005657

FILED
May 03, 2005
Secretary of State

Entity Name: RESTAURANT COLLECTION, INC.

Current Principal Place of Business:

12229 S.W. 129 COURT
MIAMI, FL 33186

New Principal Place of Business:

401 SE 1 AVENUE
MIAMI, FL 33034

Current Mailing Address:

12229 S.W. 129 COURT
MIAMI, FL 33186

New Mailing Address:

401 SE 1 AVE
MIAMI, FL 33034

FEI Number: 65-0474368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISONINO, RICHARD A ESQ.
2534 S.W. 6 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALFONSO, FERNANDEZ
401 SE 1 AVE
MIAMI, FL 33034 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: ALFONSO FERNANDEZ

05/03/2005

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: PSTD () Delete
Name: FERNANDEZ, ALFONSO
Address: 10150 S.W. 118 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFONSO FERNANDEZ

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date