

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034629

FILED
May 24, 2005
Secretary of State

Entity Name: PINATI RESTAURANT, INC.

Current Principal Place of Business:

2520 NE 186TH ST
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

2520 NE 186TH ST
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2520 NE 186TH ST
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

2520 NE 186TH ST
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 65-0490490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEFET, EITAN
2520 NE 186TH ST
NORTH MIAMI BEACH, FL 33180 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

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: PS () Delete
Name: YEFET, EITAN
Address: 2520 NE 186TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEFET, EITAN
Address: 2520 NE 186TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: EITAN YEFET

D

05/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date