

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053636

FILED
Apr 28, 2005
Secretary of State

Entity Name: HOMARO RESTAURANT COMPANY

Current Principal Place of Business:

15000 COLLINS AVENUE
MIAMI BEACH, FL 33160

New Principal Place of Business:

12505 SW 112 CT
MIAMI, FL 33176

Current Mailing Address:

11631 S.W. 127TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0595250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAELLIS, MANUELA
11631 S.W. 127TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GRAELLIS, MANUELA
11631 S.W. 127TH STREET
MIAMI, FL 33176 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: MANUELA GRAELLIS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAELLIS, MANUELA
Address: 11631 S.W. 127TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GRAELLIS, VERONICA
Address: 11631 S.W. 127TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANUELA GRAELLIS

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date