

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074772

FILED
Apr 04, 2005
Secretary of State

Entity Name: RAILROAD CROSSING RESTAURANT, INC.

Current Principal Place of Business:

7050 SW 8TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7050 SW 8TH STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0620692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE R
7050 S.W. 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. LE JEUNE RD.
SUITE 447
MIAMI, FL 33126 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: ANGEL M. GARCIA-OLIVER

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, JORGE R
Address: 6340 N.W. 199 LN.
City-St-Zip: MIAMI, FL 33015 US

Title: VPSD () Delete
Name: BRITO, MARIA E
Address: 6340 N.W. 199 LN.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, MIGUEL
Address: 7050 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: VPSD (X) Change () Addition
Name: OLIVERO, CARLOS
Address: 7050 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: MIGUEL VARGAS

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04/04/2005

Electronic Signature of Signing Officer or Director

Date