

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000074772

FILED
Sep 12, 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:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VLADIMIR CARRION

PD

09/12/2005

Electronic Signature of Signing Officer or Director

Date