

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000018746

Entity Name: THE ORIGINAL CRAB HOUSE, INC.

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

9636 S.W. 77TH AVE.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9636 S.W. 77TH AVE.
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0644549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSARI, DIANNA
9636 S.W. 77TH AVE.
MIAMI, FL 33156 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: P () Delete
Name: FUSARI, DIANNA
Address: 13550 SOUTHWEST 99TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FUSARI, TINA
Address: 13550 SOUTHWEST 99TH PLACE
City-St-Zip: MIAMI, FL 33176

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: DIANNA FUSARI

P

07/04/2005

Electronic Signature of Signing Officer or Director

Date