

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070037

Entity Name: R.F. RESTAURANTS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

11711 WEST OKEECHOBEE ROAD
MIAMI, FL 331018

New Principal Place of Business:

11711 WEST OKEECHOBEE ROAD
MIAMI, FL 33018

Current Mailing Address:

10150 S.W. 118 TERRACE
MIAMI, FL 33176

New Mailing Address:

4457 NW 93 DORAL CT.
MIAMI, FL 33178

FEI Number: 59-3466245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, FERNANDEZ
10150 SW 118 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALFONSO, FERNANDEZ
4457 NW 93 DORAL CT.
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, ALFONSO
Address: 4457 NW 93 DORAL CT.
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: ALFONSO FERNANDEZ

MGRM

03/22/2012

Electronic Signature of Signing Officer or Director

Date