

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027515

Entity Name: FINE DINING GUIDE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DRIVE
SUITE 440
MIAMI, FL 33126

New Principal Place of Business:

5805 BLUE LAGOON DRIVE
SUITE 135
MIAMI, FL 33126

Current Mailing Address:

POST OFFICE BOX 453424
MIAMI, FL 332453424

New Mailing Address:

FEI Number: 65-0825139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORONDO, RAFAEL
2373 SW 16 TERR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SORONDO, RAFAEL
Address: 2373 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL SORONDO

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date