

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086661

FILED
Apr 26, 2007
Secretary of State

Entity Name: MACABI STEAKHOUSE AND BAR, INC.

Current Principal Place of Business:

5861 SW 72 ST
S MIAMI, FL 33143 US

New Principal Place of Business:

5861 SW 72 ST
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5861 SW 72 ST
S MIAMI, FL 33143 US

New Mailing Address:

7166 SW 47 STREET
MIAMI, FL 33155 US

FEI Number: 65-0869846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR CAPO
6250 SW 84 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HECTOR CAPO
7166 SW 47 STREET
MIAMI, FL 33155 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPO, HECTOR JR.
Address: 6250 SW 84 ST
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: CAPO, NATHALIE S
Address: 6250 SW 84 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPO, HECTOR JR.
Address: 7166 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: CAPO, NATHALIE S
Address: 7166 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HECTOR CAPO

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date