

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050312

FILED
Aug 04, 2006
Secretary of State

Entity Name: RELIABLE RESTAURANT SERVICES, CORP.

Current Principal Place of Business:

503 SW 42 AVE #16
MIAMI, FL 33134

New Principal Place of Business:

820 N.W. 87 AVE.
202
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 960520
MIAMI, FL 33296

New Mailing Address:

FEI Number: 65-0934572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, JAMES
530 SW 42 AVE. #16
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PINEDA, JAMES
820 N.W. 87 AVE.
202
MIAMI, FL 33172 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

08/04/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PINEDA, JAMES
Address: P.O. BOX 960520
City-St-Zip: MIAMI, FL 33296

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES PINEDA

Electronic Signature of Signing Officer or Director

PRES

08/04/2006

Date