2007 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

FILED DOCUMENT # P99000094327 Feb 02, 2007 08:00 AM **Secretary of State** MIA RESTAURANTS OF NAPLES, INC. Principal Place of Business Mailing Address 4329 TAMIAMI TRAIL NORTH NAPLES FL 34103 4329 TAMIAMI TRAIL NORTH NAPLES FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0961809 Not Applicable Ζp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANDLEY, MYONG Stroot Address (P.O. Box Number is Not Acceptable) 4329 TAMIAMI TRAIL NORTH NAPLES FL 34103 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPVT ШШ Change Addition ☐ Delete TATLE STANDLEY, MYONG NAME. U00000618238 921 11TH STREET SW STREET ADDRESS STRUCT ADDRESS 02/08/07-80022-001 150.00 NAPLES FL 34117 CHY-S1-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY SI - 7IP CITY-ST-ZIP THLE ☐ Delete MITE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ITILE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-7IP Addition ☐ Defete IIII. Change MAME NAMI STHEET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP HITE Delete Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-SI-ZIP

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone ⊁