

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67067

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: SWEETWATER REY'S PIZZA CORP.

**Current Principal Place of Business:**

2482 SW 137 AVENUE  
MIAMI, FL 33175 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 301 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

2482 SW 137 AVENUE  
MIAMI, FL 33175 US

FEI Number: 65-0272701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
C/O 301 W HALLENDALE BEACH BLVD  
HALLANDALE, FL 33009 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: PD ( ) Delete  
Name: RODRIGUEZ, RAMON  
Address: C/O 301 W HALLENDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD ( ) Delete  
Name: RODRIGUEZ, MARGARITA  
Address: C/O 301 W HALLENDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD ( ) Delete  
Name: RODRIGUEZ, RAMON JR  
Address: C/O 301 W HALLENDALE BEACH BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, RAMON  
Address: 2482 SW 137 AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: STD (X) Change ( ) Addition  
Name: RODRIGUEZ, MARGARITA  
Address: 2482 SW 137 AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: VPD (X) Change ( ) Addition  
Name: RODRIGUEZ, RAMON JR  
Address: 2482 SW 137 AVENUE  
City-St-Zip: MIAMI, FL 33175

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: RAMON RODRIGUEZ

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date