

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23495

FILED
Apr 27, 2009
Secretary of State

Entity Name: M.D.R. RESTAURANT EQUIPMENT & SUPPLIES, INC.

Current Principal Place of Business:

6991 NW 82 AVE
BAY II
MIAMI, FL 33166 US

New Principal Place of Business:

1400 WEST LACOSTA DR
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

6991 NW 82 AVE.
BAY II
MIAMI, FL 33166 US

New Mailing Address:

P.O. BOX 668996
MIAMI, FL 33166 US

FEI Number: 65-0318605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENBLUM, MOSHE
1400 WEST LACOSTA DR.
PEMBROKE PINES, FL 33027 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: DPS () Delete
Name: ROZENBLUM, MOSHE
Address: 1400 WEST LACOSTA DR.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T () Delete
Name: ROZENBLUM, MOSHE
Address: 1400 WEST LACOSTA DR.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSHE ROZENBLUM

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04/27/2009

Electronic Signature of Signing Officer or Director

Date