

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646782

FILED
May 01, 2007
Secretary of State

Entity Name: ANTONIA'S RESTAURANT, INC.

Current Principal Place of Business:

615 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

4822 RODMAN ST NW
WASHINGTON, DC 20016

Current Mailing Address:

4822 RODMAN ST NW
WASHINGTON, DC 20016

New Mailing Address:

FEI Number: 59-1958963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTO, ANTONIA
615 DUVAL ST
KEY WEST, FL 33040 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

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: P () Delete
Name: BERTO, ANTONIA,
Address: 615 DUVAL ST
City-St-Zip: KEY WEST, FL

Title: V () Delete
Name: SMITH, PHILLIP,
Address: 615 DUVAL ST
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTO, ANTONIA,
Address: 4822 RODMAN ST
City-St-Zip: WASHINGTON, DC 20016

Title: V (X) Change () Addition
Name: SMITH, PHILLIP,
Address: 822 RODMAN ST
City-St-Zip: WASHINGTON, DC 20016

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: ANTONIA BERTO

P

05/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date