

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266918

FILED
Mar 05, 2012
Secretary of State

Entity Name: PUERTO SAGUA RESTAURANT CORP

Current Principal Place of Business:

700 COLLINS AVENUE
MIAMI, FL 331396216

New Principal Place of Business:

Current Mailing Address:

700 COLLINS AVENUE
MIAMI, FL 331396216

New Mailing Address:

FEI Number: 59-0994763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, EVARISTO
500 89TH STREET
MIAMI, FL
SURFSIDE, FL 33154 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

OFFICERS AND DIRECTORS:

Title: TD
Name: RIVERO, EVARISTO
Address: 7520 COQUINA DR
City-St-Zip: MIAMI BCH, FL 00000, 33141

Title: PD
Name: RIVERO, HORACIO
Address: 500 89 TH STREET
City-St-Zip: SURFSIDE, FL 33154

Title: SD
Name: RIVERO, DAVID
Address: 4052 SANDERLING LANE
City-St-Zip: WESTON, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: EVARISTO RIVERO

TD

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date