

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548929

FILED  
Mar 16, 2012  
Secretary of State

**Entity Name:** ISLAS CANARIAS RESTAURANT, INC.

**Current Principal Place of Business:**

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 US

**New Mailing Address:**

**FEI Number:** 59-1772256      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
SUITE 200  
MIAMI, FL 33145 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: PD  
Name: GARCIA, SANTIAGO  
Address: 4254 SW 95 CT AVE  
City-St-Zip: MIAMI, FL 33165 US

Title: DST  
Name: GARCIA, JESUS  
Address: 6811 SW 38TH ST  
City-St-Zip: MIAMI, FL 33155 US

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: JESUS GARCIA

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03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date