

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66453

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAS VEGAS RESTAURANT II, CORP.

Current Principal Place of Business:

7015 W. BROWARD BLVD.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6015 GARFIELD STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0196217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRVING J., ESQ.
1319 N STATE RD 7
HOLLYWOOD, FL 33021 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: P
Name: VILARINO, ANTONIO
Address: 7015 W BROWARD BLVD
City-St-Zip: PLANTATION, FL

Title: S
Name: VILARINO, CARMEN
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: VILARINO, NILDA E
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: CARMEN VILARINO

SEC

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date