

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107927

FILED
Jun 16, 2011
Secretary of State

Entity Name: LA ESPERANZA RESTAURANTE OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

2150 TAMIAMI TRAIL
UNIT 24
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1900 TAMIAMI TRAIL
UNIT 109A
PORT CHARLOTTE, FL 33948

Current Mailing Address:

2150 TAMIAMI TRAIL
UNIT 24
PORT CHARLOTTE, FL 33952

New Mailing Address:

1900 TAMIAMI TRAIL
UNIT 109A
PORT CHARLOTTE, FL 33948

FEI Number: 65-0461630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN
247 E. TARPON BLVD
PORT CHARLOTTE, FL 33952 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: RAMIREZ, JUAN
Address: 247 E. TARPON BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: RAMIREZ, MARIA C
Address: 247 E. TARPON BLVD
City-St-Zip: PUNTA GORDA, FL 339503635

Title: T
Name: RAMIREZ, JOSE
Address: 247 E. TARPON BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JUAN RAMIREZ

PR

06/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date