

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130647

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** EL FLORIDITA FISH RESTAURANT INC.

**Current Principal Place of Business:**

13501 SW 136 ST  
MIAMI, FL 33186

**New Principal Place of Business:**

13501 SW 136 ST  
101  
MIAMI, FL 33186

**Current Mailing Address:**

13501 SW 136 ST  
MIAMI, FL 33186

**New Mailing Address:**

13501 SW 136 ST  
101  
MIAMI, FL 33186

**FEI Number:** 20-3574758

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEJIAS, DANIEL  
13501 SW 136 ST  
MIAMI, FL 33186 US

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

MEJIAS, DANIEL  
13501 SW 136 ST  
101  
MIAMI, FL 33186 US

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: DANIEL MEJIAS

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: MEJIAS, DANIEL  
Address: 13501 SW 136 ST #101  
City-St-Zip: MIAMI, FL 33186

Title: V/D  
Name: GARCIA, ROLANDO  
Address: 13501 SW 136 ST #101  
City-St-Zip: MIAMI, FL 33186

Title: T/D  
Name: MEDRANO, BARBARA M  
Address: 13501 SW 136 ST #101  
City-St-Zip: MIAMI, FL 33186

Title: S/D  
Name: CRESPO, AILEEN  
Address: 13501 SW 136 ST #101  
City-St-Zip: MIAMI, FL 33186

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: DANIEL MEJIAS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date