

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024178

FILED
Apr 25, 2011
Secretary of State

Entity Name: LATIN HOUSE AMERICAN RESTAURANT, CORP.

Current Principal Place of Business:

9160 NW 122 STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9160 NW 122 STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUEVARA, VICTOR
9160 NW 122 STREET
HIALEAH GARDENS, FL 33016 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: GUEVARA, VICTOR
Address: 9160 NW 122 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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: VICTOR GUEVARA

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date