

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012832

FILED
Mar 22, 2011
Secretary of State

Entity Name: CHOLOS' RESTAURANT CO

Current Principal Place of Business:

1127 NE 163 ST
N.MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1127 NE 163 ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-1901748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREJA, CARLOS F
18460 NE 22 AVENUE
N.MIAMI, FL 33160 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: PAREJA, CARLOS F
Address: 18460 NE 22 AVENUE
City-St-Zip: N.MIAMI, FL 33160

Title: VD
Name: PADILLA, EVELYN
Address: 1840 NE 173 ST
City-St-Zip: N MIAMI BEACH, FL 33160

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: CARLOS F. PAREJA

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date