

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022410

FILED
Feb 07, 2011
Secretary of State

Entity Name: EL PARAISO MIX RESTAURANT, INC.

Current Principal Place of Business:

2230 MANATEE AVENUE EAST
BRADENTON,, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

2230 MANATEE AVENUE EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 27-2115467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE,, BARBARA E
1320 56TH AVENUE TERRACE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

ROSAS-RAMOS, JOSE LUIS
353 BRADEN AVENUE
SARASOTA, FL 34243 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: JOSE LUIS ROSAS-RAMOS

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STINE, BARBARA E
Address: 1320 56TH AVENUE TERRACE E
City-St-Zip: BRADENTON, FL 34203 US

Title: VPD
Name: ROSAS-RAMOS, JOSE LUIS
Address: 353 BRADEN AVENUE
City-St-Zip: SARASOTA, FL 34243 US

Title: SD
Name: RAMOS-TREJO, DANIEL C
Address: 353 BRADEN AVENUE
City-St-Zip: SARASOTA, FL 34243 US

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: JOSE LUIS ROSAS-RAMOS

VPD

02/07/2011

Electronic Signature of Signing Officer or Director

Date