

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071433

FILED
Mar 13, 2012
Secretary of State

Entity Name: LOJO RESTAURANT MANAGEMENT INC.

Current Principal Place of Business:

1525 VALLEY CENTER PARKWAY, SUITE 300
BETHLEHEM, PA 18017 US

New Principal Place of Business:

Current Mailing Address:

1525 VALLEY CENTER PARKWAY, SUITE 300
BETHLEHEM, PA 18017 US

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: SHARKEY, JOHN
Address: 1525 VALLEY CENTER PARKWAY, SUITE 300
City-St-Zip: BETHLEHEM, PA 18017 US

Title: DPVP
Name: LOJO, ARTURO
Address: 1525 VALLEY CENTER PARKWAY, SUITE 300
City-St-Zip: BETHLEHEM, PA 18017 US

Title: ST
Name: LOJO, ARTURO
Address: 1525 VALLEY CENTER PARKWAY, SUITE 300
City-St-Zip: BETHLEHEM, PA 18017 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: ARTURO LOJO

DPVP

03/13/2012

Electronic Signature of Signing Officer or Director

Date