

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035314

Entity Name: DON PAN SAWGRASS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12711 SUNRISE BLVD.
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12711 SUNRISE BLVD.
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0764771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORRIN, ALEJANDRA C
13736 SW 88TH STREET
MIAMI, FL 33186 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: ALVAREZ, CARLOS
Address: 12711 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: ALVAREZ, MARIA T
Address: 12711 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: VPS
Name: GORRIN, ALEJANDRA C
Address: 13736 SW 88TH STREET
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: CARLOS ALVAREZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date