

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098877

FILED
Apr 29, 2011
Secretary of State

Entity Name: EL FLORIDITA RESTAURANT CORP.

Current Principal Place of Business:

8399 SW 40TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8399 SW 40TH ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 74-2882757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, DANIEL
4920 SW 82 AVE
MIAMI, FL 33155 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: PTD
Name: MEJIAS, DANIEL
Address: 4920 SW 82 AVE
City-St-Zip: MIAMI, FL 33155

Title: SVD
Name: GARCIA, BARBARA M
Address: 4920 SW 82 AVE
City-St-Zip: MIAMI, FL 33055

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: DANIEL MEJIAS

P/D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date