2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# M48452

Entity Name: RINCON ARGENTINO RESTAURANT, INC.

Current Principal Place of Business:

2345 SW 37 AVE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

819 ANASTASIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2821356 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMARZIANI, ILEANA
819 ANASTASIA AVE
CORAL GABLES, FL 33134 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: S
Name: DE MARZIANI, MIGUEL
Address: 819 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: DEMARZIANI, ILEANA
Address: 819 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ILEANA DE MARZIANI PRES 03/20/2012

Electronic Signature of Signing Officer or Director Date