2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266918

Entity Name: PUERTO SAGUA RESTAURANT CORP

Current Principal Place of Business:

700 COLLINS AVENUE MIAMI, FL 33139-6216

Current Mailing Address:

700 COLLINS AVENUE MIAMI, FL 33139-6216

FEI Number: 59-0994763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, EVARISTO 500 89TH STREET MIAMI, FL SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2015

Secretary of State

CC1942598615

Officer/Director Detail:

Title TD Title PD

NameRIVERO, EVARISTONameRIVERO, HORACIOAddress700 COLLINS AVENUEAddress500 89 TH STREETCity-State-Zip:MIAMI BEACH FL 33139-6216City-State-Zip:SURFSIDE FL 33154

Title SD

Name RIVERO, DAVID

Address 4052 SANDERLING LANE
City-State-Zip: WESTON FL 33331

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: RIVERO, EVARISTO

TREASURER

02/24/2015