2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548929

Entity Name: ISLAS CANARIAS RESTAURANT, INC.

Current Principal Place of Business:

2300 CORAL WAY SUITE 200 MIAMI, FL 33145

Current Mailing Address:

2300 CORAL WAY SUITE 200 MIAMI, FL 33145 US

FEI Number: 59-1772256 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 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 Apr 05, 2014

Secretary of State

CC3619611212

Officer/Director Detail:

Title PD Title DST

 Name
 GARCIA, SANTIAGO
 Name
 GARCIA, JESUS

 Address
 2245 SW 62 AVE
 Address
 6811 SW 38TH ST

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

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: JESUS GARCIA SECRETARY