

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130647

Entity Name: EL FLORIDITA FISH RESTAURANT INC.

Current Principal Place of Business:

13501 SW 136 ST
101
MIAMI, FL 33186

Current Mailing Address:

13501 SW 136 ST
101
MIAMI, FL 33186

FEI Number: 20-3574758

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIAS, DANIEL
13501 SW 136 ST
101
MIAMI, FL 33186 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

Officer/Director Detail :

Title P/D
Name MEJIAS, DANIEL
Address 13501 SW 136 ST #101
City-State-Zip: MIAMI FL 33186

Title T/D
Name MEDRANO, BARBARA M
Address 13501 SW 136 ST #101
City-State-Zip: MIAMI FL 33186

Title S/D
Name CRESPO, AILEEN
Address 13501 SW 136 ST #101
City-State-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: AILEEN CRESPO

SEC

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date