2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046290

Entity Name: NIDIA'S LATIN GRILL INC

Current Principal Place of Business:

14164 MARTIN LUTHER KING BLVD

DOVER, FL 33527

Current Mailing Address:

P.O. BOX 682 DOVER, FL 33527

FEI Number: 27-0243056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, FELIPE 103 NORTH LAKE BLVD PLANT CITY, FL 33563 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 25, 2013

Secretary of State

CC7014898961

Officer/Director Detail:

Title Title VΡ

Name **GUTIERREZ, FELIPE** Name GUTIERREZ, LUZ

Address 103 NORTH LAKE BLVD Address 103 NORTH LAKE BLVD City-State-Zip: PLANT CITY FL 33563 City-State-Zip: PLANT CITY FL 33563

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: FELIPE GUTIERREZ

PRESIDENT

04/25/2013