

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103432

Entity Name: LA GRAN SENORA SEA FOOD RESTAURANT INC

Current Principal Place of Business:

29363 SW 152ND AVE
HOMESTEAD, FL 33030

Current Mailing Address:

17825 SW 272 STREET
HOMESTEAD, FL 33031 US

FEI Number: 46-1626877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARVAEZ, KARLA P
29363 SW 152ND AVE
HOMESTEAD, FL 33033 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 | Title | VP |
| Name | NARVAEZ, KARLA P | Name | CRUZ, MAYBELL |
| Address | 17825 SW 272 STREET | Address | 17825 SW 272 STREET |
| City-State-Zip: | HOMESTEAD FL 33031 | City-State-Zip: | HOMESTEAD FL 33031 |

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: KARLA NARVAEZ

PRESIDENT

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date