

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 266918

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** PUERTO SAGUA RESTAURANT CORP

**Current Principal Place of Business:**

700 COLLINS AVENUE  
MIAMI, FL 331396216

**New Principal Place of Business:**

**Current Mailing Address:**

700 COLLINS AVENUE  
MIAMI, FL 331396216

**New Mailing Address:**

**FEI Number:** 59-0994763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: RIVERO, EVARISTO  
Address: 7520 COQUINA DR  
City-St-Zip: MIAMI BCH, FL 00000, 33141

Title: PD  
Name: RIVERO, HORACIO  
Address: 500 89 TH STREET  
City-St-Zip: SURFSIDE, FL 33154

Title: SD  
Name: RIVERO, DAVID  
Address: 4052 SANDERLING LANE  
City-St-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:** HORACIO RIVERO

PD

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date