2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624338

Apr 20, 2011 Secretary of State

Entity Name: FEL-VAZ RESTAURANT CORP.

Current Principal Place of Business: New Principal Place of Business:

718 S FED HWY

201 N. FEDERAL HIGHWAY #114

DEERFIELD BCH., FL 33441

DEERFIELD BEACH, FL 33441-362

Current Mailing Address: New Mailing Address:

718 S FED HWY
DEERFIELD BCH., FL 33441

201 N. FEDERAL HIGHWAY #114
DEERFIELD BEACH, FL 33441-362

FEI Number: 59-1933646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAZQUEZ, FELICIANO 2100 NE 33RD ST LIGHTHOUSE POINT, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PE

Name: VAZQUEZ, FELICIANO Address: 2100 NE 33RD ST City-St-Zip: LIGHTHOUSE POINT, FL

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: FELICIANO VAZQUEZ PD 04/20/2011