

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23387

FILED
Apr 18, 2011
Secretary of State

Entity Name: LOS RANCHOS RESTAURANT, INC.

Current Principal Place of Business:

125 SW 107TH AVENUE
MYRNA SOMOZA
MIAMI, FL 33174 US

New Principal Place of Business:

135 SW 107 AVENUE
MIAMI, FL 33174 US

Current Mailing Address:

135 SW 107TH AVENUE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 59-2071729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMOZA, MYRNA
125 SW 107 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

WONG, RAFAEL
135 SW 107 AVENUE
MIAMI, FL 33174 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: RAFAEL WONG

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOMOZA, MYRNA
Address: 135 SW 107TH AVE
City-St-Zip: MIAMI, FL 33174 US

Title: SD
Name: WONG, RAFAEL
Address: 135 SW 107 AVE
City-St-Zip: MIAMI, FL 33174 US

Title: D
Name: ZELAYA, MARIA
Address: 135 SW 107TH AVE
City-St-Zip: MIAMI, FL 33174

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: RW

SD

04/18/2011

Electronic Signature of Signing Officer or Director

Date