

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40590

Entity Name: ANGELO BUFFET, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

JUAN DE LA TORRE
6013 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

JUAN DE LA TORRE
6013 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2301025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, JUAN
6013 SW 8TH STREET
MIAMI, FL 33144 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: VPD
Name: DE LA TORRE, JUAN
Address: 2631 SW 138 PATH
City-St-Zip: MIAMI, FL 33175

Title: P/D
Name: MONTES DE OCA, LOURDES
Address: 2631 SW 138 PATH
City-St-Zip: MIAMI, FL 33175

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: JUAN DE LA TORRE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date