

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53034

FILED
Mar 19, 2011
Secretary of State

Entity Name: MIGUEL'S CONTINENTAL CUISINE, INC.

Current Principal Place of Business:

C/O MIGUEL MANUEL GARCIA
6631 MIDNIGHT PASS ROAD
SARASOTA, FL 342422508

New Principal Place of Business:

Current Mailing Address:

C/O MIGUEL MANUEL GARCIA
6631 MIDNIGHT PASS ROAD
SARASOTA, FL 342422508

New Mailing Address:

FEI Number: 59-2342450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL MANUEL
6631 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: SDP
Name: GARCIA, MIGUEL
Address: 6631 MIDNIGHT PASS RD
City-St-Zip: SARASTOA, F L 00000,

Title: VT
Name: GARCIA, BETTE
Address: 6631 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, 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: BETTE GARCIA

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date