

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90311

FILED
Jun 30, 2011
Secretary of State

Entity Name: AAA HIALEAH RESTAURANT, INC.

Current Principal Place of Business:

652 E. 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

PO BOX 545887
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 59-2417362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIRELY RODRIGUEZ
652 E. 9TH STREET
HIALEAH, FL 33010 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: PS
Name: RODRIGUEZ, MAIRELY
Address: P O BOX 545887
City-St-Zip: SURFSIDE, FL 33154

Title: SEC
Name: DELGADO, ALEXANDER J
Address: PO BOX 545887
City-St-Zip: SURFSIDE, FL 33154 US

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: MAIRELY RODRIGUEZ

PRE

06/30/2011

Electronic Signature of Signing Officer or Director

Date