

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M48452

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** RINCON ARGENTINO RESTAURANT, INC.

**Current Principal Place of Business:**

2345 SW 37 AVE  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

819 ANASTASIA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 59-2821356

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEMARZIANI, ILEANA  
819 ANASTASIA AVE  
CORAL GABLES, FL 33134 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:** S  
**Name:** DE MARZIANI, MIGUEL  
**Address:** 819 ANASTASIA AVE  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** P  
**Name:** DEMARZIANI, ILEANA  
**Address:** 819 ANASTASIA AVE  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** ILEANA DEMARZIANI

P

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date