

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66325

FILED
Apr 21, 2011
Secretary of State

Entity Name: SERRANO'S DINER, INC.

Current Principal Place of Business:

55 E. NASA BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

55 E. NASA BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2865188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, EDWIN
55 E. NASA BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MARABELLA, GENEVIEVE
55 E. NASA BLVD.
MELBOURNE, FL 32901 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: GENEVIEVE MARABELLA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARABELLA, GENEVIEVE
Address: 55 E. NASA BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: SERRANO, EDWIN
Address: 55 EAST NASA BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

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: GENEVIEVE MARABELLA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date