

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66325

Entity Name: SERRANO'S DINER, INC.

FILED
Jan 31, 2012
Secretary of State

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:

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

PST

01/31/2012

Electronic Signature of Signing Officer or Director

Date