

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80107

FILED
Apr 28, 2012
Secretary of State

Entity Name: THREE AMIGOS RESTAURANT, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

2361 WILTON DR
WILTON MANORS, FL 33305 US

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

2361 WILTON DR
WILTON MANORS, FL 33305 US

FEI Number: 65-0255565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAZO, RAMON
2361 WILTON DR
WILTON MANORS, FL 33305 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: RAMON LAZO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAZO, RAMON
Address: 620 NW 39 STREET
City-St-Zip: OAKLAND PARK, FL 33309 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: RAMON LAZO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date