

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98440

FILED  
Feb 12, 2010  
Secretary of State

**Entity Name:** CARMEN RESTAURANT CORPORATION

**Current Principal Place of Business:**

91 E. PROSPECT RD  
OAKLAND PARK, FL 33334 US

**New Principal Place of Business:**

**Current Mailing Address:**

91 E PROSPECT RD  
OAKLAND PARK, FL 33334 US

**New Mailing Address:**

FEI Number: 65-0073925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COFAR, LAWRENCE J  
915 MIDDLE RIVER DRIVE  
SUITE 506  
FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: OF  
Name: CORTES, HECTOR  
Address: 16533 NORRIS RD  
City-St-Zip: LOXAHATCHEE, FL 33470

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: HECTOR CORTES

OF

02/12/2010

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

\_\_\_\_\_ Date