

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98440

FILED
Mar 04, 2011
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

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

_____ Electronic Signature of Signing Officer or Director

OWNER

03/04/2011

_____ Date