

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002631

FILED
Apr 14, 2009
Secretary of State

Entity Name: HOGAR RESTAURACION, INC.

Current Principal Place of Business:

109 APRIL LANE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

109 APRIL LANE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3757904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, J. EDGAR
4417 W. KNOLLWOOD ST.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

DIAZ, J. EDGAR
109 APRIL LANE
TAMPA, FL 33613 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, J. EDGAR
Address: 4417 W. KNOLLWOOD STREET
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: CORTES, NANCY A
Address: 184 VISTA VIEW
City-St-Zip: EAGLE LAKE, FL 33839

Title: TD () Delete
Name: RIVERA, JOSE A
Address: 5410 MOUNTAIN FARM DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, J. EDGAR
Address: 109 APRIL LANE
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change () Addition
Name: CORTES, NANCY A
Address: 109 APRIL LANE
City-St-Zip: TAMPA, FL 33613

Title: TD (X) Change () Addition
Name: RIVERA, JOSE A
Address: 5410 MOUNTAIN FARM COURT
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. EDGAR DIAZ

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04/14/2009

Electronic Signature of Signing Officer or Director

Date