2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009344

FILED Jun 18, 2010 Secretary of State

Entity Name: FARO DE RESTAURACION, INC.

Current Principal Place of Business: New Principal Place of Business:

2701 W GREEN STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2701 W GREEN STREET TAMPA, FL 33607

FEI Number: 26-1188404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIVERA, JAVIER A 901 YORK DRIVE BRANDON, FL 33510 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIVERA, JAVIER A Address: 901 YORK DRIVE City-St-Zip: BRANDON, FL 33566

Title: VPD

Name: RIVERA, CANDY T Address: 901 YORK DRIVE City-St-Zip: BRANDON, FL 33566

Title: TD

Name: MONTES, ALICIA
Address: 686 DRUID PARK EAST
City-St-Zip: CLEARWATER, FL 33764

Title: SD

Name: FEBRES, IRIS

Address: 6225 S DALE MABRY AVE City-St-Zip: TAMPA, FL 33610

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER A RIVERA PRES 06/18/2010