

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000728

FILED
Feb 21, 2011
Secretary of State

Entity Name: LA PORTENA RESTAURANT, INC.

Current Principal Place of Business:

8520 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8520 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0980338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE M
3723 SW 28TH STREET
MIAMI, FL 33134 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: SD
Name: RODRIGUEZ, JORGE M
Address: 3723 SW 28TH STREET
City-St-Zip: MIAMI, FL 33134

Title: PD
Name: RODRIGUEZ, MARTIN J
Address: 8520 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

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: MARTIN J RODRIGUEZ

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date