

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034865

FILED  
May 05, 2009  
Secretary of State

Entity Name: LOS TIOS RESTAURANT CORP.

## Current Principal Place of Business:

7549 WEST OAKLAND PARK BOULEVARD  
LAUDERHILL, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

7549 WEST OAKLAND PARK BOULEVARD  
LAUDERHILL, FL 33319

## New Mailing Address:

FEI Number: 65-1000161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES  
1975 E SUNRISE BLVD  
SUITE 609  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES  
304 E. OAKLAND PARK BLVD  
WILTON MANORS, FL 33334 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: YVETTE RASHID

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: MEDINA, NELDA  
Address: 7549 WEST OAKLAND PARK BOULEVARD  
City-St-Zip: LAUDERHILL, FL 33319

Title: P ( ) Delete  
Name: PINEDA, NERY C  
Address: 7549 WEST OAKLAND PARK BOULEVARD  
City-St-Zip: LAUDERHILL, FL 33319

Title: V ( ) Delete  
Name: MARTINEZ, JOSE A  
Address: 7549 WEST OAKLAND PARK BOULEVARD  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: NERY PINEDA

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date