

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093185

FILED
Apr 29, 2010
Secretary of State

Entity Name: LA MEJOR DE HIALEAH REST. CORP.

Current Principal Place of Business:

1000 EAST 15TH STREET
HIALEAH, FL 330103314

New Principal Place of Business:

Current Mailing Address:

19633 NW 82ND PLACE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-1046349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, SEGUNDO
1000 E 15TH ST
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: COCA, ROLANDO
Address: 1000 EAST 15TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP/D
Name: COCA, JOSE
Address: 1000 EAST 15TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S/T
Name: COCA, ROLANDO
Address: 1000 EAST 15TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ROLANDO COCA

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04/29/2010

Electronic Signature of Signing Officer or Director

Date