2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107927

FILED Jun 16, 2011 Secretary of State

Entity Name: LA ESPERANZA RESTAURANTE OF PORT CHARLOTTE, INC.

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

2150 TAMIAMI TRAIL 1900 TAMIAMI TRAIL

UNIT 24 UNIT 109A

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

2150 TAMIAMI TRAIL 1900 TAMIAMI TRAIL

UNIT 24 UNIT 109A

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33948

FEI Number: 65-0461630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMIREZ, JUAN 247 E. TARPON BLVD

PORT CHARLOTTE, FL 33952 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:

 Name:
 RAMIREZ, JUAN

 Address:
 247 E. TARPON BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VP

Name: RAMIREZ, MARIA C Address: 247 E. TARPON BLVD

City-St-Zip: PUNTA GORDA, FL 339503635

Title: T

 Name:
 RAMIREZ, JOSE

 Address:
 247 E. TARPON BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: JUAN RAMIREZ PR 06/16/2011