

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021745

FILED
Sep 04, 2008
Secretary of State

Entity Name: EL NUEVO SENOR FISH CAFETERIA CORP.

Current Principal Place of Business:

2645 N W 79TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2645 NW 79TH AVENUE
DORAL, FL 33122

New Mailing Address:

2645 N W 79TH AVENUE
DORAL, FL 33122

FEI Number: 65-1096226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ & URIARTE TAX SERVICES
4501 PALM AVENUE
UNIT #104
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TORREJON, LILIANA
2645 N.W. 79TH AVENUE
DORAL, FL 33122 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: LILIANA TORREJON

09/04/2008

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: PSTD () Delete
Name: TORREJON, MANUEL
Address: 201 LAKEVIEW DRIVE; APT. # 106
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TORREJON, LILIANA
Address: 500 ELDRON DRIVE; #D
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: LILIANA TORREJON

PSTD

09/04/2008

Electronic Signature of Signing Officer or Director

Date