

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029029

FILED
Mar 22, 2011
Secretary of State

Entity Name: EL RINCONCITO PAISA RESTAURANT, CORP.

Current Principal Place of Business:

6790 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

15148 SW 72 STREET
MIAMI, FL 33193

Current Mailing Address:

6790 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

15148 SW 72 STREET
MIAMI, FL 33193

FEI Number: 65-1087941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, JHON S
4787 SW 154TH AVE
MIAMI, FL 33185 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: P
Name: GIRALDO, JHON S
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: GIRALDO, DAYANA M
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 33185

Title: T
Name: GIRALDO, JAMES A
Address: 4787 SW 154TH AVE
City-St-Zip: MIAMI, FL 33185

Title: S
Name: GIRALDO, YERMIN C
Address: 16602 SW 68TH TERR
City-St-Zip: MIAMI, FL 33193

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: JHON S GIRALDO

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date