## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000048925

Entity Name: ESTHER'S RESTAURANT @ 27TH AVE. INC.

FILED Mar 17, 2011 Secretary of State

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

17721 NW 27TH AVE. MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

17721 NW 27TH AVE. MIAMI, FL 33169

FEI Number: 65-1104057 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:

 SUAREZ, PABLO E
 SUAREZ, PABLO E

 4530 NW 7 AVE
 17751 NW 27TH AVE

 MIAMI, FL 33127 US
 MIAMI, FL 33056 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: PABLO E SUAREZ 03/17/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 SUAREZ, PABLO E

 Address:
 7961 NW 159 TERR

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: SD Name: GIL

 Name:
 GIL, TOMAS

 Address:
 15111 FALKIRK PL.

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: TD

Name: SUAREZ, TONY

Address: 16002 NW 79TH COURT City-St-Zip: MIAMI LAKES, FL 33016

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: PABLO E SUAREZ PRES 03/17/2011