

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048925

FILED
Mar 29, 2012
Secretary of State

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

Current Principal Place of Business:

17721 NW 27TH AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17721 NW 27TH AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1104057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, PABLO E
17751 NW 27TH AVE
MIAMI, FL 33056 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: PD
Name: SUAREZ, PABLO E
Address: 17751 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SD
Name: GIL, DIANA
Address: 17751 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TD
Name: SUAREZ, TONY
Address: 17751 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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

03/29/2012

Electronic Signature of Signing Officer or Director

Date