

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066504

FILED
Apr 28, 2011
Secretary of State

Entity Name: PORTALES RESTAURANT Y ABARROTES #1 INC

Current Principal Place of Business:

11042 SOUTH US HWY. 41
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

11042 SOUTH US HWY. 41
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 59-3731661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JULISSA
7628 DEVONBRIDGE GARDEN WAY
APOLLO BEACH, FL 33572 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: RUIZ, JULISSA
Address: 7628 DEVONBRIDGE GARDEN WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: JULISSA RUIZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date