

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076564

FILED
Jul 14, 2011
Secretary of State

Entity Name: NARCOBOLLO RESTAURANT, INC.

Current Principal Place of Business:

2557 NW 79 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2557 NW 79 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1126910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERJE SIERRA, ELVIRA
2557 NW 79 AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

SERJE, ELVIRA ROSA
2557 NW 79 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: ELVIRA ROSA SERJE

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SERJE, ELVIRA ROSA
Address: 2557 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: ELVIRA ROSA SERJE

PRES

07/14/2011

Electronic Signature of Signing Officer or Director

Date