

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082463

FILED
Apr 04, 2011
Secretary of State

Entity Name: EL CHALET RESTAURANT CAFETERIA, INC.

Current Principal Place of Business:

11500 N.W. SOUTH RIVER DR.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11500 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-1134561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, ISIS
11500 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MADRUGA, RIGOBERTO
11500 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: RIGOBERTO MADRUGA

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLANOS, ISIS
Address: 11500 N.W. SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: MADRUGA, RIGOBERTO
Address: 11500 N.W. SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: CONSUEGRA, ISELDA
Address: 11500 N.W. SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: ISIS BOLANOS

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date