

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052039

FILED
Mar 29, 2012
Secretary of State

Entity Name: ESTHER'S RESTAURANT SYSTEMS, INC.

Current Principal Place of Business:

4530 NW 7 AVE
MIAMI, FL 33127

New Principal Place of Business:

17751 NW 27 AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

4530 NW 7 AVE
MIAMI, FL 33127

New Mailing Address:

17751 NW 27 AVE
MIAMI GARDENS, FL 33056

FEI Number: 03-0457623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, PABLO E
4530 NW 7 AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SUAREZ, PABLO E
17751 NW 27 AVE
MIAMI GARDENS, 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
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