

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132742

Entity Name: EL PILON RESTAURANT, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4650 SOUTH CLEVELAND AVE
11
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 61794
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 05-0545075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, VIVIAN
1517 SW 14TH STREET
CAPE CORAL, FL 33991 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: PVP
Name: VICTORIA, VIVIAN
Address: 1517 SW 14TH STREET
City-St-Zip: CAPE CORAL, FL 33991

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: VIVIAN VICTORIA

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date