

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021268

Entity Name: TOMASA RESTAURANT, INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

166 S. SEMORAN BLVD.
ORLANDO, FL 32807

New Principal Place of Business:

198 S. SEMORAN BLVD.
ORLANDO, FL 32807

Current Mailing Address:

166 S. SEMORAN BLVD.
ORLANDO, FL 32807

New Mailing Address:

198 S. SEMORAN BLVD.
ORLANDO, FL 32807

FEI Number: 20-0675443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAN G
166 S. SEMORAN BLVD.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

DELGADO, JUAN G
198 S. SEMORAN BLVD.
ORLANDO, FL 32807 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: JUAN DELGADO

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DELGADO, JUAN G
Address: 198 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: VT
Name: DELGADO, LORENA N
Address: 198 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

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: LORENA N DELGADO

PRE

05/24/2011

Electronic Signature of Signing Officer or Director

Date