

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095977

FILED
Apr 30, 2010
Secretary of State

Entity Name: ESPANA RESTAURANT OF AMELIA ISLAND, INC

Current Principal Place of Business:

22 SOUTH 4TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

22 SOUTH 4TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-1281485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, MARINA
22 S. 4TH ST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PESTANA, JOSE R PRES
22 S. 4TH ST
FERNANDINA BEACH, FL 32034 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: JOSE R. PESTANA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PESTANA, JOSE R
Address: 22 SOUTH 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: PESTANA, MARINA M
Address: 22 SOUTH 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARINA PESTANA

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date