

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116284

FILED
Sep 17, 2010
Secretary of State

Entity Name: UNIVERSAL EMPANADAS RESTAURANT, INC.

Current Principal Place of Business:

610 EAST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

610 EAST VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-1483809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLES, YOLANDA
610 EAST VINE STREET
KISSIMMEE, FL 34741 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: D
Name: OVALLES, YOLANDA
Address: 610 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: FERNANDEZ, JESUS
Address: 610 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: FERNANDEZ, VIOLA
Address: 610 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: YOLANDA OVALLES

D

09/17/2010

Electronic Signature of Signing Officer or Director

Date