

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153832

Entity Name: MAR Y TIERRA RESTAURANT, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

8401 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

6135 NW 167 STREET
E-8
MIAMI, FL 33015

New Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

FEI Number: 20-1869551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, OMEIDYS
3222 SW 7TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SALAS, OMEIDYS
3222 SW 7 STREET
MIAMI, FL 33135 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: OMEIDYS SALAS

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SALAS, OMEIDYS
Address: 3222 SW 7 STREET
City-St-Zip: MIAMI, FL 33135

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: OMEIDYS SALAS

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04/11/2011

Electronic Signature of Signing Officer or Director

Date