

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165698

FILED
May 05, 2009
Secretary of State

Entity Name: RESTAURANT EL FAMILIAR CORP.

Current Principal Place of Business:

1003 WEST FLAGLER
MIAMI, FL 33130

New Principal Place of Business:

1003 WEST FLAGLER
MIAMI, FL 33130 US

Current Mailing Address:

3710 SW 136 CT.
MIAMI, FL 33175

New Mailing Address:

3710 SW 136 CT.
MIAMI, FL 33175 US

FEI Number: 20-1978835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OVIDIO J
3710 SW 136 COURT
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, OVIDIO J
Address: 3710 SW 136 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, OVIDIO J
Address: 3710 SW 136 COURT
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OVIDIO J PEREZ

PD

05/05/2009

Electronic Signature of Signing Officer or Director

Date