

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089414

FILED
Apr 28, 2012
Secretary of State

Entity Name: EL MESON DEL PARAISO, INC.

Current Principal Place of Business:

12820 SW 120 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12820 SW 120 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3041203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUE, JOSE MANUEL
12820 SW 120 STREET
MIAMI, FL 33186 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: P
Name: REQUE, JOSE MANUEL
Address: 12820 SW 120 SRREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: BUIZA, LIDIA N
Address: 12820 SW 120 STREET
City-St-Zip: MIAMI, FL 33186 US

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: JOSE MANUEL REQUE

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date