

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117621

Entity Name: SOUTHLAND RESTAURANT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4661 JOHNSON ROAD
SUITE NO. 8
COCONUT CREEK, FL 33073

New Principal Place of Business:

20505 SOUTH DIXIE HWY
1245
MIAMI, FL 33189

Current Mailing Address:

4661 JOHNSON ROAD
SUITE NO. 8
COCONUT CREEK, FL 33073

New Mailing Address:

2703 BIRCH TERRACE
DAVIE, FL 33330

FEI Number: 27-1226379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIRA,, NUNO
4661 JOHNSON ROAD
SUITE NO. 8
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BEIRA,, NUNO
2703 BIRCH TERRACE
DAVIE, FL 33330 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEIRA, NUNO
Address: 2703 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330 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: NUNO BEIRA

OWNE

01/10/2011

Electronic Signature of Signing Officer or Director

Date