

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039856

Entity Name: O&P RESTAURANTS INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3900 N ALAFAYA TRAIL
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3900 N ALAFAYA TRAIL
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-5821230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, LEONARDO
3900 N ALAFAYA TRAIL
ORLANDO, FL 32826 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: ALBA, OSCAR
Address: 2940 GRANDEVILLE CIRCLE # 114
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: CALDERON, LEONARDO
Address: 12963 MALLORY CIRCLE # 107
City-St-Zip: ORLANDO, FL 32828

Title: T.
Name: PLATA, PAOLA
Address: 2940 GRANDEVILLE CIRCLE # 114
City-St-Zip: OVIEDO, FL 32765

Title: S.
Name: PLATA, DIANA
Address: 12963 MALLORY CIRCLE # 107
City-St-Zip: ORLANDO, FL 32828

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: LEONARDO CALDERON

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date