

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000041559

FILED
Aug 01, 2012
Secretary of State

Entity Name: EL BRILLANTE SUPERMARKET RESTAURANT, INC.

Current Principal Place of Business:

1164 S.W. 17 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1164 S.W. 17 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4559109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ODALYS M
8945 S.W. 19 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GOMEZ, MARGGORIE V
10909 NW 73 TERRACE
DORAL, FL 33178 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: MARGGORIE GOMEZ

08/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, MARGGORIE V
Address: 1164 S.W. 17 AVE
City-St-Zip: MIAMI, FL 33135

Title: S
Name: MARINE, JAIME A
Address: 1164 S.W. 17 AVE
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: MARGGORIE GOMEZ

P

08/01/2012

Electronic Signature of Signing Officer or Director

Date