

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109833

FILED
Sep 17, 2010
Secretary of State

Entity Name: CLARO DE LUNA RESTAURANT, CORP.

Current Principal Place of Business:

3960 NW 179 STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

3960 NW 179 STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 51-0597887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAEDO-SERRANO, JORGE
3960 NW 179 STREET
MIAMI, FL 33055 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: D
Name: FAEDO-SERRANO, JORGE
Address: 3960 NW 179 STREET
City-St-Zip: MIAMI, FL 33055

Title: D
Name: PRIM-ALAMO, MAELA
Address: 3960 NW 179 STREET
City-St-Zip: MIAMI, FL 33055

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: JORGE FAEDO SERRANO

D

09/17/2010

Electronic Signature of Signing Officer or Director

Date