

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121302

FILED
Jul 22, 2009
Secretary of State

Entity Name: LOS TRES MONOS SABIOS RESTAURANT, INC.

Current Principal Place of Business:

7137 W. FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7137 W. FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5613288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, NOELIA E
7137 W. FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALONSO, YAIMA
7137 W. FLAGLER ST.
MIAMI, FL 33144 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: ALEXIS MESA

07/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VALDES, NOELIA E
Address: 7137 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: VPD () Delete
Name: MESA, ALEXIS
Address: 7137 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALONSO, YAIMA
Address: 7137 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXIS MESA

VP

07/22/2009

Electronic Signature of Signing Officer or Director

Date