

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130445

FILED
Mar 13, 2011
Secretary of State

Entity Name: EL MAMBO RESTAURANT INC

Current Principal Place of Business:

4716 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4716 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-5712942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUCAS
4716 DEL PRADO BLVD
CAPE CORAL, FL 33904 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: SUAREZ, LUCAS
Address: 802 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: LOPEZ, GLEYBIS
Address: 802 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991

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: LUCAS SUAREZ

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date