

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000152687

FILED
Oct 28, 2010
Secretary of State

Entity Name: MISSION LAKES RESTAURANT, INC

Current Principal Place of Business:

5500 SOUTH STATE ROAD 7
SUITE 116
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073

New Mailing Address:

4911 LYONS TECHNOLOGY PKWY
SUITE 11
COCONUT CREEK, FL 33073

FEI Number: 20-8022214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIRA, NUNO
4661 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STELLINO, JOANN
4911 LYONS TECHNOLOGY PKWY
SUITE 11
COCONUT CREEK, FL 33073 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: JOANN STELLINO

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STELLINO, JOANN
Address: 4911 LYONS TECHNOLOGY PKWY SUITE 11
City-St-Zip: COCONUT CREEK, FL 33073

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: JOANN STELLINO

P

10/28/2010

Electronic Signature of Signing Officer or Director

Date