

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018870

FILED
Apr 06, 2011
Secretary of State

Entity Name: CIUDAMAR RESTAURANT INC.

Current Principal Place of Business:

9950 SW 104TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9950 SW 104TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
12410 SW 22ND TERRACE
MIAMI, FL 33175 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: RODRIGUEZ, ORLANDO
Address: 12410 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33175

Title: ST
Name: PORTAL, MIRIAM C
Address: 12410 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33175

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: ORLANDO RODRIGUEZ

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date