2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047797

Entity Name: SABOR NICA RESTAURANT CORPORATION

FILED Mar 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 49 N.W. 12 AVENUE MIAMI, FL 33128 **Current Mailing Address: New Mailing Address:** 49 N.W. 12 AVENUE MIAMI, FL 33128 FEI Number: 26-2685211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARBALLO, JULIO D 49 N.W. 12 AVENUE MIAMI, FL 33128 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/S

Name: CARBALLO, JULIO D Address: 49 N.W. 12 AVENUE City-St-Zip: MIAMI, FL 33128

Title: VP

Name: OVIEDO, LILLIAM Address: 49 N.W. 12 AVENUE City-St-Zip: MIAMI, FL 33128

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: JULIO CARBALLO P 03/28/2011