2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051747

Entity Name: LA PLANCHA RESTAURANT, CORP.

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

10404 W FLAGLER STREET

19

SWEETWATER, FL 33174 US

Current Mailing Address: New Mailing Address:

10404 W FLAGLER STREET

19

SWEETWATER, FL 33174 US

FEI Number: 20-8945358 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:

ORTEGA, RENE 10404 W FLAGLER STREET 19

SWEETWATER, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: ORTEGA, RENE

Address: 10404 W FLAGER STREET - STE - 19 City-St-Zip: SWEETWATER, FL 33174 US

Title: VP/D

Name: PUERTO, ALBA E

Address: 10404 W FLAGLER STREET - STE. 19 City-St-Zip: SWEETWATER, FL 33174 US

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: RENE ORTEGA PD 03/20/2011