

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: LORNA'S RESTAURANT, INC.

Current Principal Place of Business:

2732 N.W. 183 STREET
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

2732 NW 183RD STREET
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

3182 S.W. 139TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH ST, STE 223
HIALEAH, FL 33012 US

FEI Number: 20-8214151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, LORNA C MRS.
3182 S.W. 139TH AVENUE
MIRAMAR, FL 33027 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: BODIE, MATARI A
Address: 3182 S.W. 139TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: WESTMORELAND, LORNA C
Address: 2732 N.W. 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 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: MATARI A BODIE

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date