

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 12, 2011
Secretary of State

Entity Name: TERESA RESTAURANT CORPORATION

Current Principal Place of Business:

219 BROADWAY AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

5263 S. FLORIDA AVE.
LAKE LAND, FL 33813

New Mailing Address:

219 BROADWAY AVE
KISSIMMEE, FL 34741

FEI Number: 06-1832592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINA, TERESA
2863 MERIDIAN POINT LANE
LAKE LAND, FL 33812 US

Name and Address of New Registered Agent:

LOPES, JORGE E
151 MERIDA DR
KISSIMMEE, FL 34743 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: JORGE LOPES

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LOPES, JORGE E
Address: 151 MERIDA DR
City-St-Zip: KISSIMMEE, FL 34743

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: JORGE LOPES

DPS

10/12/2011

Electronic Signature of Signing Officer or Director

Date