

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128724

FILED
Dec 09, 2010
Secretary of State

Entity Name: EL DRAGON NIGHT CLUB BAR & GRILL INC

Current Principal Place of Business:

2830 RECKER HWY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2830 RECKER HWY
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-1510899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVONCE, APOLINAR
2830 RECKER HWY
WINTER HAVEN, FL 33880 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: PRES
Name: AVONCE, APOLINAR
Address: 2830 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33880

Title: VICE
Name: GUERRERO, CARLOS
Address: 2830 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33880 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: APOLINAR AVONCE

PRES

12/09/2010

Electronic Signature of Signing Officer or Director

Date