

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128873

FILED
May 12, 2010
Secretary of State

Entity Name: LOS MANGOS RESTAURANTE Y CAFETERIA, INC.

Current Principal Place of Business:

815 WEST FLAGLER STREET
MIAMI, FL 331301221

New Principal Place of Business:

Current Mailing Address:

815 WEST FLAGLER STREET
MIAMI, FL 331301221

New Mailing Address:

FEI Number: 26-1506597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULTQUIST, DIANE R
815 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NUNEZ, SILVIO M
815 WEST FLAGLER STREET
MIAMI, FL 33130 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: SILVIO M NUNEZ

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, SILVIO
Address: 815 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: SILVIO M NUNEZ

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date