2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128873

FILED Sep 02, 2011 Secretary of State

Entity Name: LOS MANGOS RESTAURANTE Y CAFETERIA, INC.

Current Principal Place of Business:

815 WEST FLAGLER STREET

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

815 WEST FLAGLER STREET MIAMI, FL 331301221

MIAMI, FL 331301221

FEI Number: 26-1506597 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 MARTIN NUNEZ PRES 09/02/2011