

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000020277

Entity Name: NANDO'S CORPORATION

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

2365 VISTA PARKWAY #14
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3948 EAST HIBISCUS STREET
WESTON, FL 33332

Current Mailing Address:

2365 VISTA PARKWAY #14
WEST PALM BEACH, FL 33411

New Mailing Address:

3948 EAST HIBISCUS STREET
WESTON, FL 33332

FEI Number: 26-2211780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S.
1444 SW 12 AVE.
POMPANO BEACH, FL 33069 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: REYES, MARTIN J
Address: 3948 EAST HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

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: MARTIN J REYES

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date