2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058714

Entity Name: LOS PARADOS RESTAURANT, INC.

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5394 N.W. 72ND AVE. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

383 W. 37TH ST. 5394 N.W. 72ND AVE. HIALEAH, FL 33012 MIAMI, FL 33166

FEI Number: 26-2811014 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:

MATA, VICENTE ALVAREZ, RAUL 383 W. 37TH ST. 5394 NW 72 AVE HIALEAH, FL 33012 US MIAMI, FL 33166 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: RAUL ALVAREZ 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, RAUL Address: 5394 NW 72 AVE City-St-Zip: MIAMI, FL 33166

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: RAUL ALVAREZ PRES 01/22/2011