

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109561

Entity Name: SENOR LOCOS USA INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10500 ULMERTON ROAD
STE 476
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10500 ULMERTON ROAD
STE 476
LARGO, FL 33771

New Mailing Address:

FEI Number: 32-0272496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, REGINALDO
1655 PALMETTO STREET
CLEARWATER, FL 33755 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: PSTD
Name: QUIROZ, REGINALDO
Address: 10500 ULMERTON ROAD, ATE 476
City-St-Zip: LARGO, FL 33771

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: REGINALDO QUIROZ

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date