

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109774

FILED
Apr 30, 2011
Secretary of State

Entity Name: EL COLMILLO BAR & GRILL, INC.

Current Principal Place of Business:

27156 S. DIXIE HWY
HOMESTEAD, FL 33032

New Principal Place of Business:

4 NORTH KROME AVE
HOMESTEAD, FL 33030

Current Mailing Address:

27156 S. DIXIE HWY
HOMESTEAD, FL 33032

New Mailing Address:

4 NORTH KROME AVE
HOMESTEAD, FL 33030

FEI Number: 26-3977710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONTES, ROCIO
27156 S. DIXIE HWY
HOMESTEAD, FL 33032 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: DPS
Name: BELMONTES, ROCIO
Address: 27156 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

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: ROCIO BELMONTES

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04/30/2011

Electronic Signature of Signing Officer or Director

Date