

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012339

FILED
Sep 12, 2010
Secretary of State

Entity Name: BARRIO LATINO RESTAURANT ON SUNSET INC.

Current Principal Place of Business:

1559 SUNSET DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1559 SUNSET DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-4231378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, JENNIFER
11844 SW 97 TER
MIAMI, FL 33186 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: PD
Name: SCHEER, JENNIFER
Address: 11844 SW 97 TE
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: MARTINEZ, ROBERTO A
Address: 15825 SW 138 TER
City-St-Zip: MIAMI, FL 33196

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: JENNIFER SCHEER

P

09/12/2010

Electronic Signature of Signing Officer or Director

Date