

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031759

FILED  
May 04, 2010  
Secretary of State

Entity Name: EL RINCON RESTAURANT CORPORATION

**Current Principal Place of Business:**

2115 WINKLER AVE STE C  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

1000 LEE BLVD, 210  
LEHIGH ACRES, FL 33936

**New Mailing Address:**

2115 WINKLER AVE STE C  
FORT MYERS, FL 33901

FEI Number: 26-4653222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MLAA MULTI-SERVICES, INC.  
1919 COURTNEY DRIVE  
16  
FORT MYERS, FL 33901 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: MAE SALCEDO-FERNANDEZ

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARIAS, CARLOS  
Address: 2743 1 STREET APT UNIT 806  
City-St-Zip: FORT MYERS, FL 33916

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: CARLOS ARIAS

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date