

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043145

FILED
Apr 22, 2011
Secretary of State

Entity Name: RINCONCITO SALVADORENO RESTAURANT, INC.

Current Principal Place of Business:

15924 SW 137 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

15924 SW 137 AVE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-0204501 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: VP
Name: AMAYA, GLENDIS
Address: 15924 SW 137 AVE
City-St-Zip: MIAMI, FL 33177 US

Title: P
Name: GUZMAN, FERMAN
Address: 15924 SW 137 AVE
City-St-Zip: MIAMI, FL 33177 US

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: GLENDIS AMAYA

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date