

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054670

FILED
Feb 27, 2012
Secretary of State

Entity Name: EL MAMBO RESTAURANT II, INC.

Current Principal Place of Business:

1515 SE 47TH TER UNIT B
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1515 SE 47TH TER UNIT B
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 27-0441063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUCAS
802 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 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: P
Name: SUAREZ, LUCAS
Address: 802 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: LOPEZ, GLEYBIS
Address: 802 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33991 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: LUCAS SUAREZ

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date