

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064188

FILED
Apr 19, 2012
Secretary of State

Entity Name: RESTAURANT CHINOLANDIA , INC.

Current Principal Place of Business:

311 SW 12 AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

311 SW 12 AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0637907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, WALTER JR
1971 SW 164 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CASTANEDA, WALTER JR
311 SW 12 AVE
MIAMI, FL 33130 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: WALTER CASTANEDA JR

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CASTANEDA, WALTER JR
Address: 311 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

Title: VP/D
Name: CASTANEDA, JESSICA P
Address: 311 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

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: WALTER CASTANEDA JR

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date