

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065946

FILED
Apr 22, 2011
Secretary of State

Entity Name: LA BRASA RESTAURANT INC

Current Principal Place of Business:

7925 NW 110 TH DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

888 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

7925 NW 110 TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

888 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORCINOLO, MELISSA
7925 NW 110TH DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ORCINOLO, MELISSA
888 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: MELISSA ORCINOLO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORCINOLO, MELISSA
Address: 888 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414

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: MELISSA ORCINOLO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date