

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066825

FILED
May 01, 2010
Secretary of State

Entity Name: RESTAURANTE LA BENDICION INC

Current Principal Place of Business:

4524 Y 4526 PALM BEACH BLVD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50693
FORT MYERS, FL 33905 US

New Mailing Address:

4524 Y 4526 PALM BEACH BLVD
FORT MYERS, FL 33905 US

FEI Number: 27-0856463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON-REYES, BAUDILIO
1614 HEIMAN AVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

VILLARREAL, TEODORO
1613 WILLARD AVE
LEHIGH ACRES, FL 33972 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: TEODORO VILLARREAL

05/01/2010

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 (X).

OFFICERS AND DIRECTORS:

Title: P
Name: NOMELIN, ANA M
Address: 2310 KENNEDY BLVD
City-St-Zip: JERSEY CITY, NJ 07304 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: ANA M NOMELIN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date