

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066825

FILED
Jan 31, 2011
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:

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

New Mailing Address:

FEI Number: 27-0856463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ RAMOS, CHRISTIAN V
2378 CHANDLER AVE
FORT MYERS, FL 33907 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: CHRISTIAN DIAZ RAMOS

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ RAMOS, CHRISTIAN
Address: 2378 CHANDLER AVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: RAMOS, MARIA JUANA
Address: 5502 8TH AVE
City-St-Zip: FORT MYERS, FL 33907

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: MARIA JUANA RAMOS

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date