2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067844

Entity Name: MOFONGO'S KING RESTAURANT, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1260 NORTHWEST 36 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1260 NORTHWEST 36 STREET MIAMI, FL 33142

FEI Number: 27-0733253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN, JACKELINE 6024 SW 8 STREET LOT -A- 124 MIAMI, FL 33144 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:

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 ().

OFFICERS AND DIRECTORS:

Title: [

Name: GUZMAN, JACKELINE Address: 6024 SW 8 STREET #A-124

City-St-Zip: MIAMI, FL 33144

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: JACKELINE GUZMAN PRES 05/03/2010