

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073752

FILED
May 03, 2010
Secretary of State

Entity Name: DE-PAZ RESTAURANT GROUP, INC.

Current Principal Place of Business:

22017 US HWY 19 N
CLEARWATER, FL 33765 US

New Principal Place of Business:

22043 US HWY 19 N
CLEARWATER, FL 33765 US

Current Mailing Address:

22017 US HWY 19 N
CLEARWATER, FL 33765 US

New Mailing Address:

22043 US HWY 19 N
CLEARWATER, FL 33765 US

FEI Number: 27-0858919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAZ, DAVID
22017 US HWY 19 N
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DEPAZ, DAVID
22043 US HWY 19 N
CLEARWATER, FL 33765 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: DAVID DEPAZ

05/03/2010

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 ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEPAZ, DAVID
Address: 22043 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765 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: DAVID DEPAZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date