

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079504

FILED  
Jun 28, 2010  
Secretary of State

Entity Name: EL SARTEN CARIBBEAN CUSINE, INC

## Current Principal Place of Business:

2451 WEST 68 STREET  
4  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2451 WEST 68 STREET  
4  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOPEZ, ARTURO  
16900 NORTH BAY RD  
908  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

ALMONTE, MAYERLIN  
16900 NORTH BAY RD  
908  
SUNNY ISLES, FL 33160 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: MAYERLIN ALMONTE

06/28/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALMONTE, MAYERLIN  
Address: 16900 NORTH BAY RD  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP  
Name: LOPEZ, ARTURO  
Address: 16900 NORTH BAY RD  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S  
Name: TAVAREZ, MARCIA  
Address: 16900 NORTH BAY RD  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MAYERLIN ALMONTE

P

06/28/2010

Electronic Signature of Signing Officer or Director

Date