

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079504

FILED
Apr 21, 2011
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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 ALMONATE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date