

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084051

FILED
Jun 17, 2011
Secretary of State

Entity Name: SABOR HONDURENO RESTAURANT INC

Current Principal Place of Business:

722 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

722 W FLAGLER ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1012164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, SULMA
1882 SW 9TH ST
MIAMI, FL 33135 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: AVILA, SULMA
Address: 1882 SW 9TH ST
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: AVILA, CLENIS O
Address: 1882 SW 9TH ST
City-St-Zip: MIAMI, FL 33135

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: SULMA AVILA

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date