2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084051

Entity Name: SABOR HONDURENO RESTAURANT INC

FILED Oct 04, 2011 Secretary of State

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

722 W FLAGLER ST MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

722 W FLAGLER ST MIAMI, FL 33130

FEI Number: 27-3153800 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:

AVILA, SULMA 1882 SW 9TH ST MIAMI, FL 33135 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

OFFICERS AND DIRECTORS:

Title:

Name: AVILA, SULMA 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 10/04/2011