

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 23, 2011
Secretary of State**

DOCUMENT# P09000086049

Entity Name: EL PRESTIGIO RESTAURANT, INC.

Current Principal Place of Business:

5808 LAKE UNDERHILL RD
SUITE A
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

4405 S. SEMORAN BLVD
APT 6
ORLANDO, FL 32822

New Mailing Address:

5545 DEVON BRIAR WAY
APT 103
ORLANDO, FL 32822

FEI Number: 27-1011614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CESAR
4405 S. SEMORAN BLVD
APT 6
ORLANDO, FL 33280 US

Name and Address of New Registered Agent:

ZORRILLA, YADIRA
5545 DEVON BRIAR WAY
APT 103
ORLANDO, FL 32822 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: YADIRA ZORRILLA

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, CESAR
Address: 4405 S. SEMORAN BLVD APT 6
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: ZORRILLA, YADIRA
Address: 5545 DEVON BRIAR WAY #103
City-St-Zip: ORLANDO, FL 32822

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: YADIRA ZORRILLA

VP

06/23/2011

Electronic Signature of Signing Officer or Director

Date