

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091204

FILED
Feb 15, 2010
Secretary of State

Entity Name: LATIN HIALEAH GARDENS RESTAURANT, CORP.

Current Principal Place of Business:

4526 NW 185 STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

9160 NW 122 ST - UNIT 1-5
HIALEAH, FL 3018

Current Mailing Address:

4526 NW 185 STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

9160 NW 122 ST - UNIT 1-5
HIALEAH, FL 33018

FEI Number: 27-1274138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRAETA, JESUS
4526 NW 185 STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

GUEVARA, VICTOR
9160 NW 122 ST - UNIT 1-5
HIALEAH, FL 33018 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: VICTOR GUEVARA

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GUEVARA, VICTOR
Address: 9160 NW 122 ST - UNIT 1-5
City-St-Zip: HIAELAH, FL 33018

Title: VP
Name: IRAETA, JESUS
Address: 9160 NW 122 ST - UNIT 1-5
City-St-Zip: HIALEAH, FL 33018

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: VICTOR GUEVARA

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02/15/2010

Electronic Signature of Signing Officer or Director

Date