

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091204

FILED
Apr 25, 2011
Secretary of State

Entity Name: LATIN HIALEAH GARDENS RESTAURANT, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1274138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date