

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096244

FILED
May 05, 2010
Secretary of State

Entity Name: MAMBO'S STYLE -II CORP

Current Principal Place of Business:

4888 NW 183RD STREET
UNIT-214
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4888 NW 183RD STREET
UNIT-214
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 27-1368129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, DARIO J
6326 PEMBROKE ROAD
UNIT-E
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SUNSHINE TAX AND ACCOUNTING, LLC
6326 PEMBROKE ROAD
UNIT-E
MIRAMAR, FL 33023 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: SUNSHINE TAX AND ACCOUNTING, LLC

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPATA, VICTOR
Address: 4888 NW 183RD STREET UNIT 214
City-St-Zip: MIAMI, FL 33055 US

Title: VP
Name: LIRIANO, DANIEL
Address: 4888 NW 183RD STREET UNIT 214
City-St-Zip: MIAMI, FL 33055 US

Title: T
Name: LABRADA, GLEN
Address: 4888 NW 183RD STREET UNIT-214
City-St-Zip: MIAMI, FL 33055 US

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 ZAPATA

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date