2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097859

Entity Name: AGAVE RESTAURANT & BAR, CORP.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 229 N WABASH AVE LAKELAND, FL 33815 **Current Mailing Address: New Mailing Address:** 229 N WABASH AVE LAKELAND, FL 33815 FEI Number: 27-1438889 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: RODRIGUEZ, ROBERTO A 9072 FROUDE AVENUE SURFSIDE, FL 33154 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: RODRIGUEZ, ROBERTO A Name:

9072 FROUDE AVENUE Address: City-St-Zip: SURFSIDE, FL 33154

Title: VD

Name: DAVILA, VICTOR E

Address: 1910 EAST PALM AVENUE APT 8312

TAMPA, FL 33605 City-St-Zip:

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: ROBERTO RODRIGUEZ D 04/27/2011