2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097859

Entity Name: AGAVE RESTAURANT & BAR, CORP.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO A DAVILA, VICTOR E
9072 FROUDE AVENUE 1310 SUGAR MAPLE LANE
SURFSIDE, FL 33154 US BRANDON, FL 33511 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: VEDAVILA 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: RODRIGUEZ, ROBERTO A Address: 9072 FROUDE AVENUE City-St-Zip: SURFSIDE, FL 33154

Title: D

Name: DAVILA, VICTOR E
Address: 1310 SUGAR MAPLE LANE
City-St-Zip: BRANDON, FL 33511

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 E DAVILA P 04/09/2012