

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102419

FILED
Mar 11, 2010
Secretary of State

Entity Name: LATIN CORNER RESTAURANT, CORP.

Current Principal Place of Business:

6305 W 8TH AVE
LOCAL 2
HIALEAH, FL 33013 US

New Principal Place of Business:

6305 E 8TH AVE
LOCAL 2
HIALEAH, FL 33013 US

Current Mailing Address:

6305 W 8TH AVE
LOCAL 2
HIALEAH, FL 33013 US

New Mailing Address:

6305 E 8TH AVE
LOCAL 2
HIALEAH, FL 33013 US

FEI Number: 27-1564518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RIGOBERTO
6305 W 8TH AVE
LOCAL 2
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BREMER, JOSEPH R
1614 S.W. 1ST STREET
MIAMI
FLORIDA, FL 33135 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: JOSEPH R. BREMER

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: HERRERA, RIGOBERTO
Address: 6305 E 8TH AVE - LOCAL 2
City-St-Zip: HIALEAH, FL 33013 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: RIGOBERTO HERRERA

PVST

03/11/2010

Electronic Signature of Signing Officer or Director

Date