

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011913

FILED
Apr 30, 2012
Secretary of State

Entity Name: EL SALAITO SPORTS BAR RESTAURANT INC.

Current Principal Place of Business:

4233-4239 E. 4TH AVE.
HIALEH, FL 33012

New Principal Place of Business:

4233-4239 E. 4TH AVE.
HIALEAH, FL 33012

Current Mailing Address:

4233-4239 E. 4TH AVE.
HIALEH, FL 33012

New Mailing Address:

4233-4239 E. 4TH AVE.
HIALEAH, FL 33012

FEI Number: 02-7487402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RAUL
15601 SW 28TH TERR.
MIAMI, FL 33185 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: PEREZ, RICARDO L
Address: 7101 SW 12TH ST.
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: RUIZ, RAUL
Address: 15601 SW 28TH TERR.
City-St-Zip: MIAMI, FL 33185

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: RICARDO L PEREZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date