2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016838

Entity Name: LA CANTINA EL 2 DE ORO INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2654 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1265 WINTERGREEN WAY WINTER GARDEN, FL 34787

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, JORGE 2654 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: TORRES TORRES, JORGE

Address: PO BOX 572 City-St-Zip: OCOEE, FL 34761

Title: F

Name: TORRES, JORGE Address: P O BOX 572 City-St-Zip: OCOEE, FL 34761

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: JORGE TORRES P 04/30/2011