

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017367

Entity Name: PERRO LOCO INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

23039 STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23039 STATE ROAD 7
BOCA ROATN, FL 33428

New Mailing Address:

FEI Number: 27-2024230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, BARBARA O
21380 BRIDGE VIEW DRIVE
BOCA RATON, FL 33428 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: P,S
Name: SUAREZ, WILGEN F
Address: 23039 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

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: BARBARA SUAREZ

MRS

03/24/2011

Electronic Signature of Signing Officer or Director

Date