2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021547

Entity Name: EL SABOR DE PUNTA CANA, REST & CAFE CORP

FILED Apr 02, 2011 Secretary of State

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

645 W 27TH STREET 6500 WEST 4TH AVE MIAMI, FL 33010 US 17

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

645 W 27TH STREET 6500 WEST 4TH AVE MIAMI, FL 33010 US 17

HIALEAH, FL 33012 US

FEI Number: 27-2085198 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:

RAH CONSULTING SERVICES, LLC

198 E. 4TH AVENUE

HIALEAH, FL 33010 US

FELICITA, STAKERMANN
6500 WEST 4TH AV STE 17
HIALEAH, FL 33012 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: FELICITA STAKERMANN 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: STAKERMANN, FELICITA
Address: 6500 WEST 4TH AVE STE 17
City-St-Zip: HIALEAH, FL 33012 US

Title: VP

Name: STAKERMANN, JAIME L Address: 6500 WEST 4TH AV SUITE 17 City-St-Zip: HIALEAH, FL 33012 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: FELICITA STAKERMANN PD 04/02/2011