

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034145

FILED
Apr 30, 2011
Secretary of State

Entity Name: MADRID TAPAS Y VINOS RESTAURANT, INC.

Current Principal Place of Business:

525 NW 42ND AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

525 NW 42ND AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2393319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANO, NERY
271 NW 60 AVE
MIAMI, FL 33126 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
Name: MANZANO, NERY
Address: 271 NW 60 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MANZANO, CARLOS M
Address: 5611 SW 4TH ST
City-St-Zip: MIAMI, FL 33134

Title: TRE
Name: RIANO, MARIA A
Address: 13540 SW 182 ST
City-St-Zip: MIAMI, FL 33177

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: NERY MANZANO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date