

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037918

FILED
Apr 21, 2011
Secretary of State

Entity Name: LOS COCOS SPORTS BAR & RESTAURANT, INC

Current Principal Place of Business:

9241 NW 20TH PLACE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9241 NW 20TH PLACE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-2491282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JOSE
9241 NW 20TH PLACE
SUITE 111
SUNRISE, FL 33322 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: CANAS, MARTA
Address: 9241 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP
Name: SANTIAGO, JOSE
Address: 9241 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322 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: MARTHA CANAS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date