

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062311

FILED
Mar 28, 2011
Secretary of State

Entity Name: LOS ASADITOS LATIN GRILL & LOUNGE, INC

Current Principal Place of Business:

970 NAUTICA DRIVE
WESTON, FL 33327

New Principal Place of Business:

970 NAUTICA DRIVE
WESTON, FL 33327 US

Current Mailing Address:

970 NAUTICA DRIVE
WESTON, FL 33327

New Mailing Address:

970 NAUTICA DRIVE
WESTON, FL 33327 US

FEI Number: 27-3424821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURILLO, EDWIN
401 W. ATLANTIC AVE
SUITE 09
DELRAY BEACH, FL 33444 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: GUERRERO, MARIA G
Address: 970 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: GUERRERO, MARIA G
Address: 970 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: CEO
Name: GUERRERO, MARIA G
Address: 970 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327 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: MARIA GABRIELA GUERRERO

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03/28/2011

Electronic Signature of Signing Officer or Director

_____ Date