

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064484

FILED
Jul 19, 2011
Secretary of State

Entity Name: PERUVIAN DELICACIES RESTAURANT INC.

Current Principal Place of Business:

2590 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2590 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3215618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ERNESTO
2590 BISCAYNE BLVD
MIAMI, FL 33137 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: DP
Name: VARGAS, ERNESTO
Address: 266 NE 53RD ST #3
City-St-Zip: MIAMI, FL 33137

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: ERNESTO VARGAS

DP

07/19/2011

Electronic Signature of Signing Officer or Director

Date