

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064484

FILED
Apr 26, 2012
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:

4204 W. 16TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

2590 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

4204 W. 16TH AVENUE
HIALEAH, FL 33012

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:

VARGAS, ERNESTO
4204 W. 16TH AVENUE
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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VARGAS, ERNESTO
Address: 4204 W. 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date