

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064998

FILED
Apr 29, 2011
Secretary of State

Entity Name: 5700 RD RESTAURANT BAR & GRILL, INC.

Current Principal Place of Business:

5700 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5700 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-3211446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL BASILON MEXICANO, INC.
2511-2513 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ESPINOZA, LIGIA
9805 NW 52 ST APT 107
DORAL, FL 33178 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: LIGIA ESPINOZA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOZA, LIGIA
Address: 9805 NW 52 ST, APT # 107
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MEJIA DIAZ, ALEXANDER
Address: 2148 SHERWOOD FOREST BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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: LIGIA ESPINOZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date