

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065358

FILED
Feb 01, 2012
Secretary of State

Entity Name: MAZA RESTAURANT GROUP , INC.

Current Principal Place of Business:

10741 NW 58 STREET
MIAMI-DADE, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10741 NW 58 STREET
MIAMI-DADE, FL 33178 US

New Mailing Address:

FEI Number: 27-3235963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZA, JUAN M
5771 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MAZA, JUAN M JR.
10741 NW 58 ST
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: JUAN MARIO MAZA JR

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MAZA, JUAN M JR
Address: 10741 NW 58 ST
City-St-Zip: DORAL, FL 33178 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: JUAN MARIO MAZA JR

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date