

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070460

Entity Name: EL DIAMANTE RESTAURANT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4422 N. HUBERT AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4422 N. HUBERT AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-3331721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORNO, CARLOS A
10004 PERTSHIRE CIR.
LAND' O LAKES, FL 34638 US

Name and Address of New Registered Agent:

REYES, CRISTINA
7502 REINDEER RD
TAMPA, FL 33619 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: CRISTINA REYES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: REYES, CRISTINA
Address: 7502 REINDEER RD
City-St-Zip: TAMPA, FL 33619 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: CRISTINA REYES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date