

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076460

Entity Name: LA MACARENA RESTAURANT, INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

13769 SW 139 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13769 SW 139 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 37-1609138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARRUHS, DANIA
13769 SW 139 CT
MIAMI, FL 33186 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: PD
Name: YARRUHS, DANIA
Address: 13769 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: ALAMO, MARTA
Address: 13769 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: DANIA YARRUHS

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date