## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000087652

Entity Name: AMERICA'S LATIN CAFE & GRILL, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1603 W COPANS ROAD POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1603 W COPANS ROAD POMPANO BEACH, FL 33064

FEI Number: 27-3785800 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A. 3284 NORTH STTATE ROAD 7 LAUDERDALE LAKES, FL 33319 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 Date

## **OFFICERS AND DIRECTORS:**

Title: DPT

 Name:
 VILLATORO, JOSE R

 Address:
 410 NE 61ST COURT

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: DVS

 Name:
 PANDURO, ORLANDO

 Address:
 410 NE 61ST COURT

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: JOSE VILLATORO PRES 03/30/2011