

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023820

FILED
Apr 29, 2012
Secretary of State

Entity Name: EL FOGON RESTAURANT CORPORATION

Current Principal Place of Business:

425 8TH AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

301 3RD AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

425 8TH AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

301 3RD AVENUE
INDIALANTIC, FL 32903

FEI Number: 27-5288984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
MALABAR, FL 32950 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: P/ST
Name: ROLAND, MARCELLA
Address: 201 3RD AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: SANTOS, EMILIANO
Address: 570 DIXON RD
City-St-Zip: PALM BAY, FL 32907

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: MARCELLS ROLAND

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date