

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035679

FILED
Jan 21, 2012
Secretary of State

Entity Name: HOTEL POSADA RESTAURANT DA DOMENICO CA, INC.

Current Principal Place of Business:

1613 ROYAL GROVE WAY
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1613 ROYAL GROVE WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 45-1618001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, CARLOS
1112 WESTON RD
SUITE 282
WESTON, FL 33326 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
Name: DE GREGORIO, RAUL
Address: 1613 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 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: RAUL DE GREGORIO

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date