

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000045575

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** ISABEL RESTAURANT COMPANY

**Current Principal Place of Business:**

14712 SW 63 LANE  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

14712 SW 63 LANE  
MIAMI, FL 33193

**New Mailing Address:**

**FEI Number:** 45-2469784

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINEZ-CID, RICARDO  
1699 CORAL WAY, SUITE 510  
MIAMI, FL 33145 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: CASTILLO, RAUL A  
Address: 14712 SW 63 LANE  
City-St-Zip: MIAMI, FL 33193

Title: VPD  
Name: CASTILLO, SANTOS A  
Address: 1724 SW 23 AVENUE  
City-St-Zip: MIAMI, FL 33145

Title: S  
Name: VARGAS, SARA MARIA  
Address: 14712 SW 63 LANE  
City-St-Zip: MIAMI, FL 33193

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: SARA MARIA VARGAS

SECR

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date