

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: EL DON PEPE RESTAURANT CORP

Current Principal Place of Business:

7655 WEST 34 COURT
HIALEAH, FL 33018

New Principal Place of Business:

7655 W 34TH COURT
HIALEAH, FL 33018

Current Mailing Address:

3107 NE 4 STREET
HOMESTEAD, FL 33033

New Mailing Address:

7655 W 34TH COURT
HIALEAH, FL 33018

FEI Number: 45-2524246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
3107 NE 4 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MORALES, YANETH A
7655 W 34TH COURT
HIALEAH, FL 33018 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: YANETH MORALES

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, YANETH
Address: 7655 WEST 34 COURT
City-St-Zip: HIALEAH, FL 33018

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: YANETH MORALES

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date