

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066718

FILED
Jul 30, 2012
Secretary of State

Entity Name: EL RANCHO GRANDE MEXICAN RESTAURANT BAY DRIVE INC.

Current Principal Place of Business:

1900 BAY ROAD
SUITE 113-B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1900 BAY ROAD
SUITE 113-B
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORTIZ, JOSE M
12881 N KENDALL DIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORTIZ, JOSE M
1900 BAY ROAD
SUITE 113-B
MIAMI BEACH, FL 33139 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: JOSE M ORTIZ

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ORTIZ, JOSE M
Address: 1900 BAY ROAD SUITE 113-B
City-St-Zip: MIAMI BEACH, FL 33139 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: JOSE M ORTIZ

P

07/30/2012

Electronic Signature of Signing Officer or Director

Date