

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101473

Entity Name: EL BOHIO DINNING, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

10910 SOUTH TRAIL CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

10910 SOUTH TRAIL CIRCLE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 61-1666379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, OSMANI
430 EAST PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 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: ESTRADA, OSMANI
Address: 430 EAST PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP
Name: ESTRADA, OSMANY
Address: 430 EAST PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

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: OSMANI ESTRADA

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date