

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002809

FILED
Jan 15, 2012
Secretary of State

Entity Name: LOS COCOS MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

107 N.W. 6TH AVE.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

107 N.W. 6TH AVE.
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0392948 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOLORZANO, JUAN F
107 N.W. 6TH AVE.
OKEECHOBEE, FL 34972 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: DP
Name: SOLORZANO, JUAN F
Address: 107 N.W. 6TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: DVS
Name: SOLORZANO, YOLANDA R
Address: 107 N.W. 6TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: SOLORZANO, RODNEY
Address: 2242 NORTHWEST 7 STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: RODNEY SOLORZANO

VP

01/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date