

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042190

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARIALIDA RESTAURANT, INC.

Current Principal Place of Business:

2145 SOUTH US HWY 1
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

625 LUCERNE AVENUE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0430380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASCA, ANTONIO
2145 SOUTH US HWY ONE
JUPITER, FL 33477 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: ROMANO, ANGELO
Address: 2145 S US HWY 1
City-St-Zip: JUPITER, FL

Title: VP
Name: TASCA, ANTONIO
Address: 2145 S. US HWY 1
City-St-Zip: JUPITER, FL

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: ANGELO ROMANO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date