2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081892

Entity Name: SABOR LATINO RESTAURANT CORP.

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1199 NW 42 AVENUE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

704 SW 17TH AVE SUITE 3 MIAMI, FL 33135

FEI Number: 65-0545723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, NICOLAS H 2740 SW 99 AVE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RUIZ, NICOLAS H

 Address:
 2740 SW 99 AVE

 City-St-Zip:
 MIAMI, FL 33165

Title: DST

Name: RUIZ, FACTO

Address: 14281 SW 8 TERRACE City-St-Zip: MIAMI, FL 33184

Title: V

 Name:
 MARAZZI, NORMA E

 Address:
 1850 SW 30 AVE.

 City-St-Zip:
 MIAMI, FL 33145

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: NICOLAS H RUIZ DP 03/12/2011