

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081892

FILED
Mar 23, 2012
Secretary of State

Entity Name: SABOR LATINO RESTAURANT CORP.

Current Principal Place of Business:

1199 NW 42 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

704 SW 17TH AVE
SUITE 3
MIAMI, FL 33135

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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03/23/2012

Electronic Signature of Signing Officer or Director

Date