

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: ATLACATL RESTAURANT, CORP.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0576190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: D
Name: RIVAS, ELSI
Address: 9741 S.W. 3RD STREET
City-St-Zip: MIAMI, FL 33174 US

Title: PD
Name: MORENO, DIMAS
Address: 2303 NW 3 STREET
City-St-Zip: MIAMI, FL 33125 US

Title: D
Name: MORENO, ROSA
Address: 2303 NW 3 STREET
City-St-Zip: MIAMI, FL 33125 US

Title: V
Name: RIVAS, JAIME
Address: 9741 S.W. 3 STREET
City-St-Zip: MIAMI, FL 33174 US

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: ROSA MORENO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date