

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076383

FILED
Feb 21, 2011
Secretary of State

Entity Name: PADRINO'S RESTAURANT BOCA, INC.

Current Principal Place of Business:

20455 STATE ROAD 7
BAY AA-1
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

1405 S. UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0615901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRINO, MARIO
1405 S. UNIVERSITY DR.
PLANTATION, FL 33324 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: DPT
Name: PADRINO, MARIO
Address: 701 EL DORADO PKWY
City-St-Zip: PLANTATION, FL 33317 US

Title: SD
Name: PADRINO, NAYADE E
Address: 701 EL DORADO PKWY
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: PADRINO, MARIO E
Address: 701 EL DORADO PKWY
City-St-Zip: PLANTATION, FL 33317 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: MARIO PARINO

DPT

02/21/2011

Electronic Signature of Signing Officer or Director

Date