

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052579

Entity Name: EL BOHIO RESTAURANT, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

4651 BABCOCK STREET UNIT #14
PALM BAY, FL 32905

New Principal Place of Business:

4651 BABCOCK STREET UNIT #14 NE
PALM BAY, FL 32905

Current Mailing Address:

4651 BABCOCK STREET UNIT #14
PALM BAY, FL 32905

New Mailing Address:

4651 BABCOCK STREET UNIT #14 NE
PALM BAY, FL 32905

FEI Number: 59-3387438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, TOM D ESQ
121 EAST HIBISCUS BOULEVARD
MELBOURNE, FL 32901 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: TD
Name: GABRIEL, AGUILAR
Address: 2559 FULTON CT
City-St-Zip: MELBOURNE, FL 32935

Title: SD
Name: DAMARIS, AGUILAR
Address: 2559 FULTON CT
City-St-Zip: MELBOURNE, FL 32935

Title: PD
Name: AGUILAR, GABRIEL
Address: 2559 FULTON COURT
City-St-Zip: MELBOURNE, FL 32935

Title: TD
Name: AGUILAR, DAMARIS
Address: 2559 FULTON COURT
City-St-Zip: MELBOURNE, FL 32935

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: DMARIS AGUILAR

VICE

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date