

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049613

FILED
Apr 13, 2011
Secretary of State

Entity Name: EL NICA MEX RESTAURANT CORPORATION

Current Principal Place of Business:

32 NW 1ST STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

32 NW 1ST STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0759879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL CPA
333 NE 8 STREET
HOMESTEAD, FL 3303 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: D
Name: ARAGON, TEODORO
Address: 32 NW 1ST STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: ARAGON, ARNULFO
Address: 32 NW 1ST STREET
City-St-Zip: HOMESTEAD, FL 33030

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: ARAGON TEODORO

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date