

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013148

FILED
Mar 31, 2011
Secretary of State

Entity Name: LA HERRADURA RESTAURANT CORP.

Current Principal Place of Business:

18530 NW 67 AVE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18530 NW 67 AVE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0812007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, FRANCIS M
125 S.W. 84TH AVE
MIAMI, FL 33174 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: P
Name: GONZALEZ, FRANCIS
Address: 125 S.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33144

Title: D
Name: GONZALEZ, FRANCIS
Address: 125 S.W. 84TH AVE
City-St-Zip: MIAMI, FL 33174

Title: S
Name: MOLINA, MARIA D
Address: 5317 N.W. 113 PL
City-St-Zip: MIAMI, FL 33178

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: FG

MRS

03/31/2011

Electronic Signature of Signing Officer or Director

Date