

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000030545

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** EL RINCONCITO COLOMBIANO OF WEST PALM BEACH, INC.

**Current Principal Place of Business:**

2650 S. MILITARY TRL., #20  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

2650 S. MILITARY TRL., #19 & #20  
WEST PALM BEACH, FL 33415

**Current Mailing Address:**

3903 INLET CIRCLE  
GREENACRES, FL 33463

**New Mailing Address:**

2650 S. MILITARY TRL., #19 & #20  
WEST PALM BEACH, FL 33415

**FEI Number:** 26-3228738

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RESTREPO, GLADYS  
3903 INLET CIRCLE  
GREENACRES, FL 33463 US

**Name and Address of New Registered Agent:**

RESTREPO, GLADYS  
4203 DALE ROAD  
WEST PALM BEACH, FL 33406 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:** GLADYS RESTREPO

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** RESTREPO, GLADYS  
**Address:** 4203 DALE ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33406

**Title:** VP  
**Name:** OSPINA, JAVIER  
**Address:** 4203 DALE ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33406 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:** GLADYS RESTREPO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date