

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030545

FILED
Aug 30, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4203 DALE ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RESTREPO, GLADYS
500 VILLAGE GREEN CIRCLE WEST
D209
PALM SPRINGS, FL 33461 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

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, GLADYS
Address: 500 VILLAGE GREEN CIRCLE WEST
City-St-Zip: PALM SPRINGS, FL 33461

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

08/30/2012

Electronic Signature of Signing Officer or Director

Date