2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045209

Entity Name: SABOR RESTAURANT INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11710 NW SOUTH RIVER DR STE 108 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

11710 NW SOUTH RIVER DR STE 108 MEDLEY, FL 33178

FEI Number: 65-0860119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYES, ROLANDO JUAN
4700 SW 3 STREET
CORAL GABLES, FL 33134 US
LOPEZ, MERCEDES
4700 SW 3 STREET
CORAL GABLES, FL 33134 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: MERCEDES LOPEZ 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LOPEZ, MERCEDES

 Address:
 4700 SW 3 STREET

 City-St-Zip:
 CORAL GABLES, FL 33134

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: MERCEDES LOPEZ PD 02/08/2012