2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053783

Entity Name: LOZANO'S RESTAURANT & SPORTS BAR, INC.

FILED May 01, 2012 Secretary of State

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

405 NEW MARKET ROAD 405 NEW MARKET ROAD IMMOKALEE, FL 34143 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

405 NEW MARKET ROAD EAST P.O. BOX 961

P.O. BOX 961 IMMOKALEE, FL 34143 IMMOKALEE, FL 34143

FEI Number: 59-3553598 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:

GONZALEZ, CYNTHIA
405 NEW MARKET ROAD EAST
IMMOKALEE, FL 34143 US
GONZALEZ, CYNTHIA
405 NEW MARKET ROAD EAST
IMMOKALEE, FL 34142 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: CYNTHIA GONZALEZ 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GONZALEZ, CYNTHIA
Address: 405 NEW MARKET ROAD EAST
City-St-Zip: IMMOKALEE, FL 34142

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: CYNTHIA GONZALEZ PRES 05/01/2012