

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068740

FILED
Mar 25, 2011
Secretary of State

Entity Name: LA CABANA PAISA GRILL, CORP.

Current Principal Place of Business:

12743 BIRD ROAD
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12743 BIRD ROAD
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0856620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EUDORO
12743 BIRD ROAD
MIAMI, FL 33175 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: PTD
Name: MUNOZ, FABIOLA
Address: 12743 BIRD ROAD
City-St-Zip: MIAMI, FL 33175

Title: SVD
Name: PEREZ, EUDORO
Address: 14531 S.W. 111 ST.
City-St-Zip: MIAMI, FL 33186

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: FABIOLA MUNOZ

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date