

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064810

Entity Name: MANDARIN PUERTO RICO, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0945859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, W. RODGERS
1900 GLADES RD
SUITE 401
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZO, LEONARDO
Address: 7597 FAIRWAY TRL
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: DIVITO, CHRISTINE
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: GRAHAM, ART
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZO, LEONARDO
Address: 1100 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE DIVITO

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date