

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064810

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: MANDARIN PUERTO RICO, INC.

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAZO, LEONARDO  
Address: 1100 HOLLAND DR  
City-St-Zip: BOCA RATON, FL 33487

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

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

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: CHRISTINE DIVITO

VP

03/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date