

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12828

FILED
Mar 15, 2011
Secretary of State

Entity Name: RINCON CRIOLLO RESTAURANT AND CAFETERIA INC.

Current Principal Place of Business:

2601 NW 39 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2601 NW 39 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0236299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO J
17773 NW 87 PL. PLACE
MIAMI, FL 33018 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: GONZALEZ, ANTONIO J
Address: 17773 NW 87 PLACE
City-St-Zip: MIAMI, FL 33018

Title: S
Name: GONZALEZ, BARBARA
Address: 17773 NW 87 PLACE
City-St-Zip: MIAMI, FL 33018

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: ANTONIO GONZALEZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date