

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19596

FILED
Mar 17, 2011
Secretary of State

Entity Name: CAMILA'S RESTAURANT INC

Current Principal Place of Business:

129 SE 1 AVE
MIAMI, FL 33131

New Principal Place of Business:

129 SE 1 AVENUE
MIAMI, FL 33131

Current Mailing Address:

129 SE 1 AVE
MIAMI, FL 33131

New Mailing Address:

129 SE 1 AVENUE
MIAMI, FL 33131

FEI Number: 65-0232217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIOTE, MANUEL
129 SE 1 AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRIOTE, MANUEL
129 SE 1 AVENUE
MIAMI, FL 33131 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: MANUEL BRIOTE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRIOTE, MANUEL
Address: 129 SE 1 AVENUE
City-St-Zip: MIAMI, FL

Title: VPD
Name: BRIOTE, FELIPE
Address: 129 SE 1 AVENUE
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: BRIOTE, BRASILIA
Address: 129 SE 1 AVENUE
City-St-Zip: MIAMI, FL 33131

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: MANUEL BRIOTE

PSD

03/17/2011

Electronic Signature of Signing Officer or Director

Date