

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69244

FILED
Apr 21, 2011
Secretary of State

Entity Name: LOS GAUCHITOS PIZZA & RESTAURANT CORP.

Current Principal Place of Business:

4315 N.W. 7TH STREET
#22
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10355 NW 45 LANE
MIAMI, FL 33178

New Mailing Address:

10355 NW 45 LANE
DORAL, FL 33178 US

FEI Number: 65-0280502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETKOVICH, ALEJANDRO D
4315 NW 7TH ST
21-25
MIAMI, FL 33126 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: VP
Name: PETKOVICH, MARIA E
Address: 4315 N.W. 7TH ST #22
City-St-Zip: MIAMI, FL 33126

Title: P
Name: PETKOVICH, ALEJANDRO D
Address: 4315 N.W. 7TH ST #22
City-St-Zip: MIAMI, FL

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: MARIA PETKOVICH

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date