

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070048

Entity Name: RITA'S RESTAURANT, CORP.

Current Principal Place of Business:

3921 EAST 4TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

4030 EAST 5TH AVENUE
HIALEAH, FL 33013

FEI Number: 20-2836161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA, RITA M
4030 EAST 5TH AVENUE
HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUERRA, RITA M
Address 4030 EAST 5TH AVENUE
City-State-Zip: HIALEAH FL 33013

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: RITA M GUERRA

PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date