2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18000063561

Entity Name: RICARENA LATIN GRILL CORP

ty name: RICARENA LATIN GRILL COR

Current Principal Place of Business:

212 S FEDERAL HWY BOCA RATON, FL 33432

Current Mailing Address:

212 S FEDERAL HWY BOCA RATON. FL 33432 US

FEI Number: 83-1329121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBARRACIN, JOSE 212 S FEDERAL HW BOCA RATON, FL 33432 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: ALBARRACIN, JOSE 07/20/2020

Electronic Signature of Registered Agent

Date

FILED Jul 20, 2020

Secretary of State

6493962355CC

Officer/Director Detail:

Title SECRETARY Title F

NameIZQUIERDO, JOHN, F 25%NameALBARRACIN, JOSE 75%Address212 S FEDERAL HWYAddress212 S FEDERAL HWCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

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: JOSE ALBARRACIN

PRESIDENT

07/20/2020