

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000063561

**FILED
Jan 10, 2019
Secretary of State
9332295540CC**

Entity Name: RICARENA LATIN GRILL CORP

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:

ALBARACIN, 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ALBARACIN, JOSE 70%
Address 212 S FEDERAL HWY
City-State-Zip: BOCA RATON FL 33432

Title VP
Name ARCINIEGAS, LILIANA 20%
Address 212 S FEDERAL HWY
City-State-Zip: BOCA RATON FL 33432

Title SECRETARY
Name IZQUIERDO, JOHN, F 10%
Address 212 S FEDERAL HWY
City-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 ALBARACIN

PRESIDENT

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date