

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210507368

1.) CORPORATION NAME:

Mambo Room, Inc.

DUE DATE: **5/27/2010**

SCC ID NO: **06779540**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

GREGORY J MONTERO

INMAN & STRICKLER PLC

575 LYNNHAVEN PKWY STE 200

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

VIRGINIA BEACH, VA 23452

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 COLONIAL AVE
STE 4

CITY/ST/ZIP: NORFOLK, VA 23517-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TRACY HOLLAND
TITLE: DIR/PRES/TREAS
ADDRESS: 1344 NORCOVA CT
CITY/ST/ZIP/CO: NORFOLK, VA 23502-

OFFICER

DIRECTOR

NAME: DORIAN U GRAMAJO
TITLE: VICE PRESIDENT
ADDRESS: 1344 NORCOVA COURT
CITY/ST/ZIP/CO: NORFOLK, VA 23502-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TRACY HOLLAND

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TRACY HOLLAND,
DIR/PRES/TREAS

PRINTED NAME AND CORPORATE
TITLE

1/28/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.