

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087454

Entity Name: EL TAMALITO CUBANO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1570 WEST 43 STE 10
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1570 WEST 43 STE 10
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 56-2471240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, MAINEL A
1337 W 49 PL APT 321
HIALWAH, FL 33012 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: V
Name: GALVEZ, MAINEL A
Address: 1337 W 49 PL APT 321
City-St-Zip: HIALEAH, FL 33012

Title: P
Name: GALVEZ, PEDRO A
Address: 567 W. 40 PLACE
City-St-Zip: HIALEAH, FL 33012

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: PEDRO A GALVEZ

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date