

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090315

FILED
Apr 09, 2011
Secretary of State

Entity Name: LAS CANAS CAFETERIA RESTAURANT, INC.

Current Principal Place of Business:

3203 NW 17TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1380 NE 134 ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-0710388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, CLELIA L
1380 NE 134 STREET
NORTH MIAMI, FL 33161 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: DP
Name: CHAVEZ, CLELIA L
Address: 1380 NE 134TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DVP
Name: CHAVEZ, VICENTE J
Address: 1380 NE 134TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DP
Name: CHAVEZ, CLELIA L
Address: 1380 NE 134TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DS
Name: CHAVEZ, VICENTE J
Address: 1380 NE 134TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: VICENTE.CHAVEZ

VP

04/09/2011

Electronic Signature of Signing Officer or Director

Date