

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022589

FILED
Apr 25, 2011
Secretary of State

Entity Name: LA TABERNA DE DON QUIJOTE, CORP

Current Principal Place of Business:

1460 NW 107TH AVE SUITE 29-30
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

12060 SW 10TH TERRACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-2105370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DOMINGO A
12052 SW 10TH TERR
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PEREZ, DOMINGO A SR
12052 SW 10TH TERR
MIAMI, FL 33184 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: MARTA E. MEDINA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: PEREZ, DOMINGO A
Address: 12052 SW 10TH TERR
City-St-Zip: MIAMI, FL 33184

Title: DS
Name: MEDINA, MARTA E
Address: 12052 SW 10 TERR
City-St-Zip: MIAMI, FL 33184

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: MARTA E. MEDINA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date