2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040115

Entity Name: CON SABOR A CAFE, INC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9558 SW 137 AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9558 SW 137 AVENUE MIAMI, FL 33186

FEI Number: 27-2552067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M&L ACCOUNTING SERVICES, INC. 16969 NW 67TH AVENUE SUITE #201 HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARAVITO, LIGIA

 Address:
 9558 SW 137 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 ARANGO, SERGIO

 Address:
 9558 SW 137 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

Title: S

Name: DIAZ, JOSEFINA
Address: 9558 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: T

 Name:
 VERNAZA, MAURICIO

 Address:
 9558 SW 137 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

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: LIGIA GARAVITO P 01/30/2012