

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000029791

Entity Name: TATO USA, INC

**FILED**  
**Oct 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8511 NW 56 STREET  
DORAL, FL 33166

**New Principal Place of Business:**

8511 NW 56 STREET  
STE C  
DORAL, FL 33166

**Current Mailing Address:**

8511 NW 56 STREET  
DORAL, FL 33166

**New Mailing Address:**

8511 NW 56 STREET  
STE C  
DORAL, FL 33166

FEI Number: 46-1208224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROMERA, MIGUEL FELIX  
3625 N COUNTRY CLUB DR #1107  
AVENTURA, FL 33180 US

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

ROMERA, MIGUEL FELIX  
8511 NW 56 ST  
STE C  
DORAL, FL 33166 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: MIGUEL ROMERA

10/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SOSA, THAIS  
Address: 1861 NW SOUTH RIVER DR #2103  
City-St-Zip: MIAMI, FL 33125

Title: V  
Name: ROMERA, MIGUEL F  
Address: 8511 NW 56 ST STE C  
City-St-Zip: MIAMI, FL 33166

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: THAIS M SOSA

CEO

10/04/2012

Electronic Signature of Signing Officer or Director

Date