

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016510

FILED
Mar 30, 2012
Secretary of State

Entity Name: MEKATO PAISA RESTAURANT & CAFETERIA CORP

Current Principal Place of Business:

15189 S.W. 59TH STREET
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15189 S.W. 59TH STREET
MIAMI, FL 33193 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, TERESITA D
15189 S.W. 59TH STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

KENDALL ACCOUNTING & TAX SERVICES CORP
460 SW 154 CT
MIAMI, FL 33185 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: PETER GONZALEZ

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARMOA, DANIEL
Address: 15189 S.W. 59TH STREET
City-St-Zip: MIAMI, FL 33193 US

Title: D
Name: CARMONA, ALBERTO D
Address: 15189 S.W. 59TH STREET
City-St-Zip: MIAMI, FL 33193

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: DANIEL CARMONA

DPST

03/30/2012

Electronic Signature of Signing Officer or Director

Date