

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