2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022589

Entity Name: LA TABERNA DE DON QUIJOTE, CORP

Current Principal Place of Business:

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

Current Mailing Address:

12060 SW 10TH TERRACE MIAMI, FL 33184

FEI Number: 26-2105370 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ-RANGEL, DOMINGO A 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: DOMINGO A PEREZ-RANGEL 04/21/2013

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2013

Secretary of State

CC0416613322

Officer/Director Detail:

Title PVD Title DS

NamePEREZ, DOMINGO ANameMEDINA, MARTA EAddress12052 SW 10TH TERRAddress12052 SW 10 TERRCity-State-Zip:MIAMI FL 33184City-State-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: DOMINGO A PEREZ-RANGEL

PRESIDENT

04/21/2013