

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15582

FILED
Apr 07, 2012
Secretary of State

Entity Name: SEDANO'S MANAGEMENT, INC.

Current Principal Place of Business:

3140 WEST 76 STREET
HIALEAH, FL 33018

New Principal Place of Business:

3140 WEST 76 STREET
HIALEAH, FL 33018 UN

Current Mailing Address:

9688 SW 24 STREET
(CORAL WAY)
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0040804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: PD
Name: HERRAN, AGUSTIN
Address: 8500 S.W. 8TH STREET, STE 228
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: HERRAN, JOSE A.
Address: 8455 GRAND CANAL DR.
City-St-Zip: MIAMI, FL

Title: TD
Name: GUERRA, JORGE
Address: 8440 SW 58 STREET
City-St-Zip: MIAMI, FL

Title: SD
Name: VALDES, DANIEL R
Address: 9688 SW CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: ATD
Name: HERRAN, EZEQUIEL
Address: 14020 SW 36 ST
City-St-Zip: MIAMI, FL

Title: ASD
Name: HERRAN, ANTOLIN G
Address: 6001 SW 84TH AVE
City-St-Zip: MIAMI, FL

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: AGUSTIN HERRAN

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date