

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48104

Entity Name: PALMAR CAFETERIA, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

6927 NW 77TH AVE.
MIAMI, FL 331662835 US

New Principal Place of Business:

Current Mailing Address:

6927 NW 77TH AVE.
MIAMI, FL 331662835 US

New Mailing Address:

520 EAST 47 STREET
HIALEAH, FL 33013 US

FEI Number: 65-0184841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENIO DUARTE, P.A.
999 PONCE DE LEON BLVD
STE 735
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASASUS, MIRTHA
520 EAST 47 STREET
HIALEAH, FL 33013 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: MIRTHA CASASUS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASASUS, MIRTHA
Address: 520 EAST 47 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: LLANES, RAFAEL
Address: 6927 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: T
Name: LLANES, DANIEL
Address: 6927 NW 77 AVE
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: MIRTHA CASASUS

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date