

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003502

FILED
Feb 17, 2012
Secretary of State

Entity Name: CASA DE RESTAURACION MINESTERIO INC.

Current Principal Place of Business:

5351 NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

7740 WILES RD
CORAL SPRINGS, FL 33071

Current Mailing Address:

5351 NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

910 CORAL RIDGE DRIVE
102
CORAL SPRINGS, FL 33071

FEI Number: 27-2381734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORALES, ANDREA
910 CORAL RIDGE DRIVE
102
CORAL SPRINGS, FL 33071 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: AM

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, ANDREA P
Address: 7740 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD
Name: MARTINEZ, MERCEDES
Address: 7740 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD
Name: MUNIZ, LUZ ENID
Address: 7740 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS
Name: SIMONETTI, ESMIRNA
Address: 7740 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD
Name: MORALES, SERGIO
Address: 7740 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD
Name: GONZALEZ, JORGE SR
Address: 7740 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33071

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA MORALES

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date