

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104333

FILED
Apr 27, 2012
Secretary of State

Entity Name: LA BODEGUITA ESPANOLA INC.

Current Principal Place of Business:

1892 SW 57 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1892 SW 57 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1053270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MANUEL VP
14694 SW 46TH STREET
MIAMI, FL 33175 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: ORS, PABLO A
Address: 604 S.W. 68 AVE.
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: SUAREZ, MANUEL
Address: 14694 SW 46TH ST.
City-St-Zip: MIAMI, FL 33175

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: MANUEL SUAREZ

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date