

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032491

Entity Name: LA BODEGUITA MIAMI, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3138 SW 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

2234 SW 8TH STREET
MIAMI, FL 33135

Current Mailing Address:

3138 SW 22ND STREET
MIAMI, FL 33145

New Mailing Address:

2234 SW 8TH STREET
MIAMI, FL 33135

FEI Number: 65-1091411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROBERTO F
1825 SW 12TH AVE
MIAMI, FL 33129 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: PSD
Name: MARRERO, ROBERTO F
Address: 1825 SW 12TH AVE
City-St-Zip: MIAMI, FL 33129

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: ROBERTO MARRERO

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date