

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032491

Entity Name: LA BODEGUITA MIAMI, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2234 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2234 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

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:

MARRERO, ROBERTO F
543 SW 29TH ROAD
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARRERO, ROBERTO F
Address: 543 SW 29TH ROAD
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date