

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069390

FILED
Jun 19, 2012
Secretary of State

Entity Name: BORMEY'S LATIN HOUSE, INC.

Current Principal Place of Business:

10505 SW 40TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10505 SW 40TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 32-0082419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ANTONIO M
7001 CROWN GATE PL
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ANGARITA, LUZ
13333 NW 122ND TERR.
PEMBROKE PINES, FL 33026 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: LUZ ANGARITA

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: ANGARITA, LUZ M
Address: 1333 NW 122ND TERR
City-St-Zip: PEMBROKE PINES, FL 33026

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: LUZ ANGARITA

OD

06/19/2012

Electronic Signature of Signing Officer or Director

Date