

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118330

FILED
Apr 29, 2011
Secretary of State

Entity Name: MI FONDITA CAFETERIA/RESTAURANT, INC.

Current Principal Place of Business:

6059 JOHNSON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6059 JOHNSON STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 56-2411501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, FAUSTO
2703 LINCOLN ST
HOLLYWOOD, FL 33020 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: PVST
Name: DUARTE, FAUSTO
Address: 2703 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: DUARTE, FAUSTO
Address: 2703 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

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: FAUSTO DUARTE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date