

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129094

Entity Name: LOS CATRACHOS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

755 W. FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

755 W. FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0881201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, DELCY
1031 NW 27TH AVE.
MIAMI, FL 33127 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: CAMPOS, DELCY
Address: 1031 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33127

Title: V
Name: CAMPOS, GUSTAVO
Address: 1031 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33127

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: DELCY CAMPOS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date