

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149814

FILED
Nov 07, 2012
Secretary of State

Entity Name: EL KIOSKO LATIN CAFE CORPORATION

Current Principal Place of Business:

13290 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

13290 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 32-0104368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: FRANCISCO MERCADO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BALSEIRO, RAUDEL
Address: 13290 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: NAGEL DAVID
Address: 13290 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: MERCADO CANDIDO
Address: 13290 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: MERCADO FRANCISCO
Address: 13290 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161 US

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: FRANCISCO MERCADO

VP

11/07/2012

Electronic Signature of Signing Officer or Director

Date