

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000055703

**Entity Name:** RESERVE BRANDS, INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3587 NW 82AVE  
DORAL, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

7979 NW 21ST STREET  
SJO #2278  
DORAL, FL 33122 US

**New Mailing Address:**

3587 NW 82AVE  
DORAL, FL 33122 US

**FEI Number:** 20-1075733

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LARA, AURELIO SR  
9859 NW 43RD TERRACE  
DORAL, FL 33178 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:** D  
**Name:** LARA, CARLOS SR  
**Address:** 3370 NE 190TH STREET UNIT 2614  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** D  
**Name:** LARA, AURELIO SR  
**Address:** 9859 NW 43 TERRACE  
**City-St-Zip:** DORAL, FL 33178 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:** AURELIO LARA

D

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date