

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124149

Entity Name: CAFE ON WHEELS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

8744 NW 168 ST
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8744 NW 168 STREET
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 20-1566894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HUMBERTO
8744 NW 168 STREET
MIAMI, FL 33018 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: P
Name: DIAZ, HUMBERTO
Address: 8744 NW 168 STREET
City-St-Zip: MIAMI, FL 33018 US

Title: VP
Name: DIAZ, IDANIA
Address: 8744 NW 168 STREET
City-St-Zip: MIAMI, FL 33018 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: IDANIA DIAZ

VICE

01/30/2012

Electronic Signature of Signing Officer or Director

Date