

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095374

Entity Name: LA CASITA ROJA, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3834 UNIVERSITY DR
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3834 UNIVERSITY DR
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-3384829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGAZ, MARIA DOLORES
4492 NW 99 WAY
SUNRISE, FL 333514611 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: UGAZ, MARIA DOLORES
Address: 4492 NW 99 WAY
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: DAVILA, MIGUEL M
Address: 4492 NW 99 WAY
City-St-Zip: SUNRISE, FL 33351

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: MARIA DOLORES UGAZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date