

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100559

Entity Name: LAS TAPAS DE ROSA, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

449 SW 8TH ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

449 SW 8TH ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-3172402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ APARICIO, ROSA
10090 SW 2TH ST
MIAMI, FL 33174 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: RODRIGUEZ APARICIO, ROSA
Address: 10090 SW 2TH ST
City-St-Zip: MIAMI, FL 33174

Title: S
Name: GARCIA, JOSE A
Address: 10090 SW 2TH ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: GARCIA, MARCOS E
Address: 10090 SW 2TH ST APT 7
City-St-Zip: MIAMI, FL 33174

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: JOSE A. GARCIA

S

01/27/2011

Electronic Signature of Signing Officer or Director

Date