

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130669

Entity Name: LA MINUTA, INC

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

14615 W DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14615 W DIXIE HWY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-3520356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A PROFESSIONAL SERVICES INC
174 N.E. 96TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PBA PROFESSIONAL SERVICES INC
6191 ORANGE DR STE 6167
DAVIE, FL 33314 US

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: SANDRA PEREZ

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MELENDEZ, OSCAR
Address: 14615 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: LEIVA, AMALIA
Address: 14615 W. DIXIE HWY
City-St-Zip: MIAMI, FL 33161

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: OSCAR MELENDEZ

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date