2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167815

Entity Name: BIGOTE CAFETERIA, INC.

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 NW 32 AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3400 NW 32 AVE MIAMI, FL 33142

FEI Number: 65-1124788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, LUIS M 3400 NW 32 AVE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HERNANDEZ, LUIS M

Address: 785 E 6 ST

City-St-Zip: HIALEAH, FL 33010

Title: VPD

Name: HERNANDEZ, DAMARIS E

Address: 785 E 6 ST

City-St-Zip: HIALEAH, FL 33010

Title: SD

Name: OTERO, ARACELIO

Address: 775 E 6 ST

City-St-Zip: HIALEAH, FL 33010

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: LUIS M HERNANDEZ PD 03/30/2012