

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040635

FILED
Jan 10, 2012
Secretary of State

Entity Name: COLISEO FOOD AND BEVERAGE, INC.

Current Principal Place of Business:

7012 SW 87TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

14335 NW 88TH AVENUE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 65-0691995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CORALIA
14335 NW 88TH AVENUE
MIAMI LAKES, 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: PD
Name: CASTRO, CORALIA
Address: 14335 NW 88TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VSD
Name: CASTRO, ARENA
Address: 14335 NW 88TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33018

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: CORALIA CASTRO

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date