

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063991

FILED
Mar 30, 2011
Secretary of State

Entity Name: CAFETERIA LA ESQUINA DE ORO CORP

Current Principal Place of Business:

2148 NW 17TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2148 NW 17TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-4831338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJICA, EZEQUIEL
2289 NW 28TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PUERTO, JOSE LUIS
2289 NW 28TH ST
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: JOSE LUIS PUERTO

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUZMAN, TANIA E
Address: 935 NW 52TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VD
Name: PUERTO, JOSE LUIS
Address: 6800 W. 16TH DR #303
City-St-Zip: HIALEAH, FL 33014

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: TANIA E GUZMAN

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date