

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095505

FILED
Mar 21, 2012
Secretary of State

Entity Name: EL ORIGINAL REY DE LAS FRITAS, CORP.

Current Principal Place of Business:

2450 SW 15TH ST
MIAMI, FL 331451223

New Principal Place of Business:

1677 SW 107 AVENUE
MIAMI, FL 33174

Current Mailing Address:

2450 SW 15TH ST
MIAMI, FL 331451223

New Mailing Address:

FEI Number: 20-5249137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MERCEDES
2450 SW 15TH ST
MIAMI, FL 331451223 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: GONZALEZ, MERCEDES
Address: 2450 SW 15 STREET
City-St-Zip: MIAMI, FL 331451223

Title: VP
Name: GONZALEZ, ANGELINA
Address: 2450 SW 15 STREET
City-St-Zip: MIAMI, FL 331451223

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: MERCEDES GONZALEZ

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date