

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 05, 2012
Secretary of State**

DOCUMENT# P06000100453

Entity Name: LA TAMBORA CAFE INC.

Current Principal Place of Business:

16891 NW 57 AVENUE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

16891 NW 57 AVENUE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-5338425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCOSO, ALBERTO A
19824 NW 64 PL.
HIALEAH, FL 33015 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: V
Name: MOSCOSO, ALBERTO A SR
Address: 19824 NW 64 PLACE
City-St-Zip: HIALEAH, FL 33015

Title: PD
Name: VALLE, SANDRA E
Address: 1094 GROVE PARK CIR
City-St-Zip: BOYNTON BEACH, FL 33436

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: SANDRA VALLE

P

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date