

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105237

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROSA'S CAFE AT PONCE SQUARE, INC.

Current Principal Place of Business:

717 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-5649668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, CALIZ
7500 SOUTH WATERWAY DRIVE
MIAMI, FL 33155 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: MARRERO, CALIZ
Address: 7500 SOUTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

Title: P
Name: RADEL, MARIELLA
Address: 7910 NW 36 STREET 1011
City-St-Zip: DORAL, FL 33166 US

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: MARIELLA RADEL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date