

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110956

Entity Name: LA GENEROSA CAFETERIA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1275 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1275 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5462842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, AROLD
7743 NW 197TH ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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: DIEGO SOTO

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, AROLD
Address: 7743 NW 197TH ST
City-St-Zip: MIAMI, FL 33015

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: AROLD MARTINEZ

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date