

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117293

FILED
Apr 27, 2012
Secretary of State

Entity Name: LA ANTIOQUENA BAKERY AND RESTAURANT OF PEMBROKE PINES, INC.

Current Principal Place of Business:

17041 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

17041 PINES BLVD
PEMBROKE PINES, FL 33027 UN

Current Mailing Address:

17041 PINES BLVD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 52-2397799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N CORP LAKES BLVD
STE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JORGE MARIN
17041 PINES BLVD
PEMBROKE PINES, FL 33027 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: JORGE MARIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, ALVARO
Address: 17041 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPS
Name: MARIN, JORGE
Address: 17041 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

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: ALVARO GIRALDO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date