

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129578

Entity Name: MARIANA'S CAFE, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8100 SW 15 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8100 SW 15 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5782737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIA ISABEL
2676 WEST 12TH AVE
HIALEAH, FL 33010 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: PD
Name: SANCHEZ, MARIA I
Address: 2655 WEST 67TH PLACE, APT 23
City-St-Zip: HIALEAH, FL 33016

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: MARIA ISABEL SANCHEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date