

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024189

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAFETERIA-RESTAURANT SAN MIGUEL, INC.

Current Principal Place of Business:

1905W60ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4997SW136TERRACE
MIRAMAR, FL 33027

New Mailing Address:

1905W60ST
HIALEAH, FL 33012

FEI Number: 23-8013768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, JOSE
4997 SW 136 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MORA, JOSE
4997 SW 136 TERRACE
MIRAMAR, 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORA, JOSE
Address: 4997 SW 136 TERRACE
City-St-Zip: MIRAMAR, 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: JOSE MORA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date