

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032395

FILED
Mar 12, 2011
Secretary of State

Entity Name: CEVICHE HOUSE & ROTISSERIE INC.

Current Principal Place of Business:

2500 NW 72 AVE
100
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

9511 COLLINS AVENUE
1111
SURFSIDE, FL 33154

New Mailing Address:

2500 NW 72 AVE
100
DORAL, FL 33122

FEI Number: 32-0197054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, MARCO C
9511 COLLINS AVENUE
1111
SURFSIDE, FL 33154 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: P
Name: RONDON, MARCO C
Address: 9511 COLLINS AVENUE SUITE 1111
City-St-Zip: SURFSIDE, FL 33154

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: MARCO RONDON

PRES

03/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date