

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032395

FILED
Apr 18, 2012
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:

9381 E BAY HARBOR DR. APT 201-S
201-S
ISLAND, FL 33154

Current Mailing Address:

2500 NW 72 AVE
100
DORAL, FL 33122

New Mailing Address:

9381 E BAY HARBOR DR.
201-S
ISLAND, FL 33154

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:

RONDON, MARCO C
9381 E BAY HARBOR DR
201-S
ISLAND, FL 33154 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: MARCO RONDON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RONDON, MARCO C
Address: 9381 E BAY HARBOR DRIVE #201-S
City-St-Zip: ISLAND, FL 33154 US

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date