

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: LA SELECTA RESTAURANT, CORP.

Current Principal Place of Business:

1684 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1684 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0233687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, SAMUEL A
1684 CORAL WAY
MIAMI, FL 33145 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: SD
Name: POLANCO, SAMUEL A
Address: 13961 SW 55TH STREET
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: ZELAYA, INES E
Address: 13961 SW 55TH ST.
City-St-Zip: MIAMI, FL 33175

Title: PD
Name: SUAREZ, YAIMA
Address: 1684 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: YAIMA SUAREZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date