

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000063634

**FILED**  
**Apr 27, 2012**  
**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:**

SUAREZ, YAIMA  
1684 CORAL WAY  
MIAMI, FL 33145 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: YAIMA SUAREZ

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date