

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000093644

**FILED**  
**Jul 24, 2012**  
**Secretary of State**

**Entity Name:** LLEGA Y PON TAPAS & WINE OF MIAMI, INC.

**Current Principal Place of Business:**

833 SW 29TH AVE, #3  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

833 SW 29TH AVE, #3  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 26-0806767

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DELGADO, MARIA T  
833 SW 29TH AVE, #3  
MIAMI, FL 33135 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:** PD  
**Name:** DELGADO, MARIA T  
**Address:** 833 SW 29TH AVE, #3  
**City-St-Zip:** MIAMI, FL 33135

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:** MARIA T DELGADO

MS

07/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date