

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093748

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: BICHITO DE LA CUEVA, CORP.

## Current Principal Place of Business:

10145 NW 9TH ST. CIR.  
#205  
MIAMI, FL 33172

## New Principal Place of Business:

4845 NW 7 ST  
308-5  
MIAMI, FL 33126

## Current Mailing Address:

10145 NW 9TH ST. CIR.  
#205  
MIAMI, FL 33172

## New Mailing Address:

4845 NW 7 ST  
308-5  
MIAMI, FL 33126

FEI Number: 26-0818136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUARTE, MATILDE  
10145 NW 9TH ST. CIR  
#205  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DUARTE, MATILDE  
4845 NW 7 ST  
308-5  
MIAMI, FL 33126 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: MATILDE DUARTE

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: DUARTE, MATILDE E  
Address: 4845 NW 7 ST APT. 308-5  
City-St-Zip: MIAMI, FL 33126

Title: OFF  
Name: RODRIGUEZ, TANYA  
Address: 4843 NW 7 ST APT. 308-5  
City-St-Zip: MIAMI, FL 33126

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: MATILDE DUARTE

OFF

04/25/2011

Electronic Signature of Signing Officer or Director

Date