

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118525

FILED
Apr 23, 2012
Secretary of State

Entity Name: TERE'S CAFE, CORP.

Current Principal Place of Business:

5167 EAST 11 AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

11258 SW 6TH ST
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 26-1335222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, ONELIO
11258 SW 6TH STREET
MIAMI, FL 33174 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: ROSELL, ONELIO
Address: 11258 SW 6 STREET
City-St-Zip: MIAMI, FL 33174 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: ONELIO ROSELL

PD

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date