2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022589

Entity Name: LA TABERNA DE DON QUIJOTE, CORP

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1460 NW 107TH AVE SUITE 29-30 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

12060 SW 10TH TERRACE MIAMI, FL 33184

FEI Number: 26-2105370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ, DOMINGO A SR 12052 SW 10TH TERR MIAMI, FL 33184 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: PEREZ, DOMINGO A Address: 12052 SW 10TH TERR City-St-Zip: MIAMI, FL 33184

Title: DS

Name: MEDINA, MARTA E Address: 12052 SW 10 TERR City-St-Zip: MIAMI, FL 33184

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: DOMINGO PEREZ PVD 04/28/2012