

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028293

Entity Name: LAS TUNAS CAFE, CORP.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

30 NE 3 AVE
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

30 NE 3 AVE
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-3122537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGO, CARLOS
30 NE 3 AVE
MIAMI, FL 33132 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: P
Name: BANGO, CARLOS
Address: 30 NE 3 AVE
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: FUENTES, JULIA E
Address: 30 NE 3 AVE
City-St-Zip: MIAMI, FL 33132 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: CARLOS BANGO

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date