2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048088

FILED Feb 20, 2012 Secretary of State

Entity Name: LA CARIDAD CAFETERIA OF SOUTH FLORIDA, CORP.

Current Principal Place of Business: New Principal Place of Business:

18172 NW 2ND AVENUE MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

18172 NW 2ND AVENUE MIAMI GARDENS, FL 33169

FEI Number: 26-2608130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, MARIA E 18172 NW 2ND AVENUE MIAMI GARDENS, FL 33169

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.

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SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ, MARIA E

 Address:
 18172 NW 2ND AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: V

 Name:
 RODRIGUEZ, YENISEI

 Address:
 18172 NW 2ND AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: T

Name: RODRIGUEZ, NEREYA ENRIQUE D

Address: 18172 NW 2ND AVENUE City-St-Zip: MIAMI GARDENS, FL 33169

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: RODRIGUEZ MARIA P 02/20/2012