

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074302

FILED
Apr 27, 2012
Secretary of State

Entity Name: LA NUEVA CATRACHITAS RESTAURANT, INC.

Current Principal Place of Business:

1462 NW 17TH AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1462 NW 17TH AVENUE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-3147452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYES, RAMON
951 SW 8TH COURT
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALMENDAREZ, JOSEFA
951 SW 8TH COURT
MIAMI, FL 33130 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: JOSEFA ALMENDAREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALMENDAREZ, JOSEFA
Address: 951 SW 8TH COURT
City-St-Zip: MIAMI, FL 33130 US

Title: VPD
Name: DURAN, ERLIN
Address: 951 SW 8TH COURT
City-St-Zip: MIAMI, FL 33130 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: JOSEFA ALMENDAREZ

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date