

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092193

FILED
Apr 28, 2011
Secretary of State

Entity Name: LA BOTANA DE DON PEPE, INC

Current Principal Place of Business:

2801 NW 125 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

2801 NW 125 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, JOSE L
2801 NW 125 STREET
MIAMI, FL 33167 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: ROSA, JULIO JR.
Address: 2801 NW 125 STREET
City-St-Zip: MIAMI, FL 33167

Title: VD
Name: MENENDEZ, JOSE L
Address: 6920 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: TD
Name: MENENDEZ, THELMA
Address: 6920 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33173

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: JOSE L. MENENDEZ

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date