

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004512

Entity Name: 3V'S CAFE, INC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

11093 NW 138 STREET
#124
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

5495 W 12 LN
HIALEAH, FL 33012

New Mailing Address:

11093 NW 138 STREET
#124
HIALEAH GARDENS, FL 33018

FEI Number: 26-4025054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, IDALMIS T
5495 W 12 LN
HIALEAH, FL 33012 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: PRES
Name: VAZQUEZ, IDALMIS
Address: 5495 W 12 LN
City-St-Zip: HIALEAH, FL 33012 US

Title: TR
Name: PEREZ, ILIANA
Address: 3120 NW 97TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: NORES, JORGE
Address: 11970 SW 92 LN
City-St-Zip: KENDALL, FL 33186 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: JORGE NORES

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date