

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063235

FILED
Apr 16, 2012
Secretary of State

Entity Name: RINCONCITO LATINO OF PEMBROKE PINES, INC.

Current Principal Place of Business:

10171 PINES BLVD.
PEMBROKE PINES, FL 30326

New Principal Place of Business:

Current Mailing Address:

10171 PINES BLVD.
PEMBROKE PINES, FL 30326

New Mailing Address:

FEI Number: 80-0450910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOSE M
9225 SW 41ST TERR.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORENO, JOSE M
14260 S.W. 171ST TERRACE
MIAMI, FL 33177 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: JOSE M MORENO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MORENO, JOSE M
Address: 14260 S.W. 171ST TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VSD
Name: MORENO, DIMAS E
Address: 15728 S.W. 145TH TERRACE.
City-St-Zip: MIAMI, FL 33195

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 M MORENO

PTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date