

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069866

FILED
Mar 08, 2011
Secretary of State

Entity Name: PANADERIA Y CAFETERIA EL QUETZAL INC

Current Principal Place of Business:

1106 LUCERNE AVENUE - SUITE 3 4 5
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1367 8TH STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-0760869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ RAMIREZ, GLORIA E
1367 8TH STREET
WEST PALM BEACH, FL 33401 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: P
Name: LOPEZ RAMIREZ, GLORIA E
Address: 1367 8TH ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: TZUL, JORGE V
Address: 1367 8TH ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: ZAPETA LACAN, JOSE L
Address: 1367 8TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: GLORIA LOPEZ

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date