

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076806

Entity Name: EL CHARRITO PLAZA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

636 WEST PALM DRIVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

636 WEST PALM DRIVE
FLORIDA CITY, FL 33034 UN

Current Mailing Address:

2867 NE 4TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-0922564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABIR, ALAMGIR
2867 NE 4TH STREET
HOMESTEAD, FL 33033 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: KABIR, ALAMGIR
Address: 2867 NE 4TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: KABIR, FATIMA A
Address: 2867 NE 4TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: ALAMGIR KABIR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date