

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079504

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: EL SARTEN CARIBBEAN CUSINE, INC

## Current Principal Place of Business:

2451 WEST 68 STREET  
4  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2451 WEST 68 STREET  
4  
HIALEAH, FL 33016

## 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:

ALMONTE, MAYERLIN  
16900 NORTH BAY RD  
908  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

ALMONTE, MAYERLIN  
14221 SW 120TH ST  
128  
MIAMI, FL 33186 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: MAYERLIN ALMONTE

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALMONTE, MAYERLIN  
Address: 14221 SW 120TH ST # 128  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: LOPEZ, ARTURO  
Address: 2451 W 68TH ST # 4  
City-St-Zip: MIAMI, FL 33016

Title: S  
Name: TAVAREZ, MARCIA  
Address: 2451 W. 68TH ST # 4  
City-St-Zip: MIAMI, FL 33016

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: MAYERLIN ALMONTE

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date