

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097534

FILED
Apr 16, 2012
Secretary of State

Entity Name: RINCONCITO LATINO RESTAURANT INC.

Current Principal Place of Business:

7387 N.W. 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7387 N.W. 36TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 80-0512486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, DIMAS E
7387 N.W. 36TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORENO, JOSE M
7387 N.W. 36TH STREET
MIAMI, FL 33166 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: VS
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