

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003901

FILED
Apr 12, 2011
Secretary of State

Entity Name: TINIMA RESTAURANT CAFETERIA, INC

Current Principal Place of Business:

4800 W FLAGLER STREET
SUITE 101-102
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

15877 SW 61ST WAY
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-1833750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENGOL, ANGEL
15877 SW 61 WAY
MIAMI, FL 33193 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: MATOS, ALDO
Address: 15877 SW 61 WAY
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: ARMENGOL, ANGEL
Address: 15877 SW 61 WAY
City-St-Zip: MIAMI, FL 33193

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: ANGEL ARMENGOL

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date