

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006728

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAFETERIA CALI HAVANA, CORP.

Current Principal Place of Business:

13305 SW 99TH TERR
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13305 SW 99TH TERR
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1744039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORES, FRANK J
13305 SW 99TH TERR
MIAMI, FL 33186 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, T
Name: VICTORES, FRANK J
Address: 13305 SW 99TH TERR
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: VIVIESCAS, ALFIE
Address: 13305 SW 99TH TERR
City-St-Zip: MIAMI, FL 33186 US

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: FRANK J VICTORES

PT

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date