

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015232

FILED
Apr 20, 2012
Secretary of State

Entity Name: LA CASA DE VINCENT COFFEE SHOP CORP.

Current Principal Place of Business:

2200 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2200 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-1956567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIRTHA
11429 SW 64 ST
MIAMI, FL 33173 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: DP
Name: HERNANDEZ, MIRTHA
Address: 11429 SW 64 ST
City-St-Zip: MIAMI, FL 33173

Title: DVP
Name: RIVERO, SANDRA M
Address: 10309 SW 24TH STREET APT 201
City-St-Zip: MIAMI, FL 33165

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: M HERNANDEZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date