

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023651

FILED
Apr 23, 2012
Secretary of State

Entity Name: SANTO DOMINGO BOX LUNCH, INC.

Current Principal Place of Business:

6921 NW 173 DR
APT. #103
HIALEAH, FL 33015

New Principal Place of Business:

6065 NW 186 ST
APT. #206
MIAMI, FL 33015

Current Mailing Address:

6921 NW 173 DR
APT. #103
HIALEAH, FL 33015

New Mailing Address:

6065 NW 186 ST
APT. #206
MIAMI, FL 33015

FEI Number: 27-2135344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
6272 NW 186 ST.
#211
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DURAN GROUP & ASSOCIATES, P.A.
11952 NW 12TH ST
PEMBROKE PINES, FL 33026 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: ELIESER A. DURAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: ALCALA, RAYAN F
Address: 6065 NW 186 ST, APT. 206
City-St-Zip: MIAMI, FL 33015

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: RAYAN F. ALCALA

P/T

04/23/2012

Electronic Signature of Signing Officer or Director

Date