2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031621

Entity Name: MIAMI FIESTA CATERING, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10727 SW 123RD PLACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10727 SW 123RD PLACE MIAMI, FL 33186

FEI Number: 27-2345156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADATO-NIETO, HANS 10727 SW 123RD PLACE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ADATO-NIETO, HANS

 Address:
 10727 SW 123RD PLACE

 City-St-Zip:
 MIAMI, FL 33186

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: HANS ADATO NIETO P 01/28/2011