

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035503

Entity Name: CAUCHOS BUMERAN CA, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

9220 NW 9TH PL
PLANTATION, FL 33324

New Principal Place of Business:

1640 NW 104TH AVENUE
PLANTATION, FL 33322

Current Mailing Address:

9220 NW 9TH PL
PLANTATION, FL 33324

New Mailing Address:

1640 NW 104TH AVENUE
PLANTATION, FL 33322

FEI Number: 27-2417964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, CARLOS E
9220 NW 9TH PL
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ULLOA, CARLOS E
1640 NW 104TH AVENUE
PLANTATION, FL 33322 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: CARLOS E ULLOA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PULGAR, RICHARD
Address: 1640 NW 104TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: ULLOA, CARLOS
Address: 1640 NW 104TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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: CARLOS E ULLOA

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date