

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040115

Entity Name: CON SABOR A CAFE, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9558 SW 137 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13747 SW 118 TERR
MIAMI, FL 33186

New Mailing Address:

9558 SW 137 AVENUE
MIAMI, FL 33186

FEI Number: 27-2552067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&L ACCOUNTING SERVICES, INC.
16969 NW 67TH AVENUE
SUITE #201
HIALEAH, FL 33015 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
Name: GARAVITO, LIGIA
Address: 9558 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ARANGO, SERGIO
Address: 9558 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: DIAZ, JOSEFINA
Address: 9558 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: VERNAZA, MAURICIO
Address: 9558 SW 137 AVENUE
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: LIGIA GARAVITO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date