

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040316

Entity Name: LA CACEROLA, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

11561 NW 50TH TERR
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11561 NW 50TH TERR
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2553695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAUGAS, ANABELLA
11561 NW 50TH TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, JAVIER
11561 NW 50TH TERR
DORAL, FL 33178 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: JAVIER GARCIA

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCIA, DIGNO
Address: 11561 NW 50TH TERR
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: BONILLA, MIRIAN
Address: 11561 NW 50TH TERR
City-St-Zip: DORAL, FL 33178

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: DIGNO GARCIA

PSD

03/10/2011

Electronic Signature of Signing Officer or Director

Date