

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041782

FILED
Apr 26, 2011
Secretary of State

Entity Name: MINIATURE TAPAS CUISINE FLORIDA, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

65 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 US

Current Mailing Address:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

65 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AV.
1110
MIAMI, FL 33131 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, S
Name: QUINTAS, ALEJANDRO
Address: 65 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134 US

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: ALEJANDRO QUINTAS

P,S

04/26/2011

Electronic Signature of Signing Officer or Director

Date