

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041782

FILED
May 01, 2012
Secretary of State

Entity Name: MINIATURE TAPAS CUISINE FLORIDA, INC.

Current Principal Place of Business:

65 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 US

New Principal Place of Business:

16850 COLLINS AVENUE
SUITE 112-605
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

65 ALHAMBRA PLAZA
CORAL GABLES, FL 33134 US

New Mailing Address:

16850 COLLINS AVENUE
SUITE 112-605
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-2582529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUINTAS, ALEJANDRO V MR.
16850 COLLINS AVENUE
SUITE 112-605
SUNNY ISLES BEACH, FL 33160 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: ALEJANDRO V. QUINTAS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIJI INVESTMENTS CORP.
Address: 3411 SILVERSIDE ROAD RODNEY #104
City-St-Zip: WILMINGTON, DE 19810 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 V. QUINTAS

MR.

05/01/2012

Electronic Signature of Signing Officer or Director

Date