

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000045592

Entity Name: MIMA'S CAFETERIA INC

**FILED**  
**Sep 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2865 NW 7 ST  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

2865 NW 7 ST  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 27-2691595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, MARIA  
2865 NW 7 ST  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

GASTON R. ALVAREZ, P. A.  
2655 S. LE JEUNE ROAD  
SUITE PH-1C  
CORAL GABLES, FL 33134 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: GASTON R. ALVAREZ, ESQ.

09/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: GILETTA, NORBERTO N  
Address: 2865 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

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: NORBERTO N. GILETTA

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date