2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062417

Entity Name: PEPE'S CAFETERIA, INC

US

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8200 NW 8200 NW 27 ST

106 106

MIAMI, FL 33122 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

8200 NW 8200 NW 27 ST

106

MIAMI, FL 33122 US

FEI Number: 27-3163023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAXPLUS & ACCOUNTING INC 4445 W 16 AVE 406 HIALEAH, FL 33012 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:

MIAMI, FL 33122

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MESA, JOSE J

 Address:
 8200 NW STE 106

 City-St-Zip:
 MIAMI, FL 33122 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: JOSE MESA P 04/25/2012