

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000068474

Entity Name: CASA PANZA CAFE, INC.

FILED
Dec 20, 2011
Secretary of State

Current Principal Place of Business:

1620 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1620 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-3500628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDRICHE, GLENDA
1620 SW 8TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HUGO FLORIDO, ESQ., P.A.
7950 NW 155TH ST
#203
MIAMI, FL 33016 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: HUGO FLORIDO

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: LOPEZ, DANIEL
Address: 1620 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

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: DANIEL LOPEZ

P.

12/20/2011

Electronic Signature of Signing Officer or Director

Date