

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073785

FILED
Feb 20, 2012
Secretary of State

Entity Name: LA ZULIANA FAST FOOD & TAKE-OUT, CORP

Current Principal Place of Business:

7880 NW 52ND STREET
MIAMI, FL 33166

New Principal Place of Business:

6739 SW 158TH AVENUE
MIAMI, FL 33193

Current Mailing Address:

6739 SW 158TH AVENUE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-3418811 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBERTY, MITCHEL
6739 SW 158TH AVENUE
MIAMI, FL 33193 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
Name: ALBERTY, MITCHEL
Address: 6739 SW 158TH AVENUE
City-St-Zip: MIAMI, FL 33193

Title: V-P
Name: BERRUETA, LITZARY L
Address: 6739 SW 158TH AVENUE
City-St-Zip: MIAMI, FL 33193

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: MITCHEL ALBERTY

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date