

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073952

FILED
Apr 30, 2012
Secretary of State

Entity Name: EL CHARRITO OF FLORIDA CITY, INC.

Current Principal Place of Business:

636 W. PALM DRIVE
SUITE 102
FLORIDA CITY, FL 33034

New Principal Place of Business:

636 W. PALM DRIVE
SUITE 102
FLORIDA CITY, FL 33034 UN

Current Mailing Address:

2867 NE 4TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 27-3496587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABIR, FATIMA A
2867 NE 4 STREET
HOMESTEAD, FL 33033 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: PSTD
Name: KABIR, FATIMA A
Address: 2867 NE 4 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: KABIR, FATIMA A
Address: 2867 NE 4 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: FATIMA KABIR

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date