

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081188

Entity Name: TIPITAPA GRILL,CORP.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

646 SW 109TH AVE
SWEETWATER, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10544 NW 26TH ST
E-102
DORAL, FL 33172 US

New Mailing Address:

646 SW 109TH AVE
SWEETWATER, FL 33174 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GUILLERMO S
10544 NW 26TH ST
E-102
DORAL, FL 33172 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: HERRERA, GUILLERMO S
Address: 10544 NW 26 ST # E-102
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: PARRA, CLARA G
Address: 10544 NW 26 ST # E-102
City-St-Zip: DORAL, FL 33172 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: GUILLERMO HERRERA

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date