

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090070

Entity Name: BODEGON DON PANCHO, INC.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD STE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

8399 NW 66 STREET
7
MIAMI, FL 33166 US

Current Mailing Address:

THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD STE 625
CORAL GABLES, FL 33134

New Mailing Address:

8399 NW 66 STREET
7
MIAMI, FL 33166 US

FEI Number: 27-3917712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD STE 625
CORAL GABLES, FL 33134 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: PDT
Name: MICALÉ, ARMANDO
Address: 8399 NW 66 STREET STE 7
City-St-Zip: MIAMI, FL 33166 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: ARMANDO MICALÉ

PDT

09/06/2011

Electronic Signature of Signing Officer or Director

Date