

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091818

Entity Name: ENRIQUETA'S, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

5895 NW 167TH STREET
C/O ENRIQUETAS CAFE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5895 NW 167TH STREET
C/O ENRIQUETAS CAFE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-3902091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK MARTINEZ PA
5400 NE 4TH COURT
SUITE 2A
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FRANK MARTINEZ PA
111 E MONUMENT AVE
SUITE 312
MIAMI, FL 34741 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: FRANK MARTINEZ

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PLA, BELKIS R
Address: 5895 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GONZALEZ, DAVID
Address: 5895 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015

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: BELKIS PLA

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date