2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091818

Entity Name: ENRIQUETA'S, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5895 NW 167TH STREET

C/O ENRIQUETAS CAFE

MIAMI, FL 33015

2841 NE 163 STREET

APT 106 C/O BELKIS PLA

NORTH MIAMI BEACH, FL 33166

Current Mailing Address: New Mailing Address:

5895 NW 167TH STREET

C/O ENRIQUETAS CAFE

MIAMI, FL 33015

2841 NE 163 STREET

APT 106 C/O BELKIS PLA

NORTH MIAMI BEACH, FL 33166

FEI Number: 27-3902091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,S

Name: PLA, BELKIS R

Address: 2841 NE 163 STREET, APT 106 City-St-Zip: NORTH MIAMI BEACH, FL 33166

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 03/16/2011