

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091957

FILED
Apr 16, 2012
Secretary of State

Entity Name: KING'S CAFE OF HIALEAH GARDENS INC

Current Principal Place of Business:

11300 NW 87 CT
120-B
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT
120-B
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 45-3979023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS
11300 NW 87 CT
150
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GARCES, LILIANA
1339 W 30TH ST
#4
HIALEAH, FL 33012 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: LILIANA GARCES

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCES, LILIANA
Address: 1339 W 30TH ST #4
City-St-Zip: HIALEAH, FL 33012 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: LILIANA GARCES

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date