

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006119

FILED
Mar 22, 2012
Secretary of State

Entity Name: CAFETERIA EL PASO CORPORATION

Current Principal Place of Business:

2342 SW 67 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2342 SW 67 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4580298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS BENITEZ, LUIS R
2342 SW 67 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SARABIA, MARISA G
17010 SW 36TH CT
MIRAMAR, FL 33027 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: MARISA G SARABIA

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SARABIA, MAROISA G
Address: 17010 SW 36TH CT
City-St-Zip: MIRAMAR, FL 33027

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: MARISA SARABIA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date