

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010664

FILED
Apr 26, 2012
Secretary of State

Entity Name: PALETERIA MICHOACAN EL CALENTANO,INC

Current Principal Place of Business:

1660 BARBARIE LN
WEST PALM BEACH, FL 33417 PB

New Principal Place of Business:

3182 SE DIXIE HWY
STE 1
STUART, FL 34997 US

Current Mailing Address:

1660 BARBARIE LN
WEST PALM BEACH, FL 33417 PB

New Mailing Address:

3182 SE DIXIE HWY
STE 1
STUART, FL 34997 US

FEI Number: 45-2826956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JAVIER
1660 BARBARIE LN
WEST PALM BEACH, FL 33417 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: PS
Name: CALDERON, JAVIER
Address: 1660 BARBARIE LN
City-St-Zip: WEST PALM BEACH, FL 33417 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: JAVIER CALDERON

PS

04/26/2012

Electronic Signature of Signing Officer or Director

Date