

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021266

Entity Name: SABOR TROPICAL #4, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8000 NE 5TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8000 NE 5TH AVENUE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-5347819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, RAFAEL
8000 NE 5TH AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CASTRO, RAFAEL
16537 SW 36TH STREET
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: RAFAEL CASTRO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, RAFAEL
Address: 16537 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: TORRES, JOSE
Address: 324 MCARTHUR AVENUE
City-St-Zip: HAUPPAUGE, NY 11708

Title: SD
Name: DE LA CRUZ, ARTURO
Address: 591 SW 169TH TERRACE
City-St-Zip: WESTON, FL 33326

Title: TD
Name: PICHARDO, FRANCISCO
Address: 120 LAKE VIEW DRIVE, APT# 110
City-St-Zip: WESTON, FL 33326

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: RAFAEL CASTRO

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date