

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023730

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOUNCING BUFFETS INC.

Current Principal Place of Business:

7901 SW 162 CT.
MIAMI, FL 33193 US

New Principal Place of Business:

3294 SW 111 CT.
MIAMI, FL 33165 US

Current Mailing Address:

7901 SW 162 CT.
MIAMI, FL 33193 US

New Mailing Address:

3294 SW 111 CT.
MIAMI, FL 33165 US

FEI Number: 27-5499775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID
7901 SW 162 CT.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, DAVID
3294 SW 111 CT.
MIAMI, FL 33165 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HERNANDEZ, DAVID
Address: 3294 SW 111 CT.
City-St-Zip: MIAMI, FL 33165 US

Title: PRES
Name: HERNANDEZ, DAVID
Address: 3294 SW 111 CT.
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: HERNANDEZ, CLAUDIA
Address: 3294 SW 111 CT.
City-St-Zip: MIAMI, FL 33165 US

Title: SEC
Name: HERNANDEZ, JASMINE
Address: 3294 SW 111 CT.
City-St-Zip: MIAMI, FL 33165 US

Title: TREA
Name: HERNANDEZ, ALEXANDRA
Address: 3294 SW 111 CT.
City-St-Zip: MIAMI, FL 33165 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: DAVID HERNANDEZ

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date