

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027583

FILED
Mar 23, 2012
Secretary of State

Entity Name: LA PLANCHA FAST FOOD CORP

Current Principal Place of Business:

1981 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

1981 SW 8TH STREET
B
MIAMI, FL 33135

Current Mailing Address:

110 SW 26TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-0709603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, QUN
110 SW 26TH ROAD
MIAMI, FL 33129 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: P
Name: LIN, QUN
Address: 110 SW 26TH ROAD
City-St-Zip: MIAMI, FL 33129

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: QUN LIN

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date