2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030999

Entity Name: SABOR TUNERO CAFETERIA & RESTAURANT INC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3185 WEST 76 STREET HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

3185 WEST 76 STREET HIALEAH GARDENS, FL 33018

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M&L ACCOUNTING SERVICES, INC. 16969 NW 67TH AVENUE SUITE 201 HIALEAH, FL 33015 US PENA, ARNALDO 1390 NW 2TH ST APT #6 MIAMI, FL 33125 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: ARNALDO PENA 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PENA, ARNALDO

Address: 1390 NW 2TH ST APT #6

City-St-Zip: MIAMI, FL 33125

Title: VP

Name: CHAMIZO, FRANCISCO Address: 1390 NW 2TH ST APT #6

City-St-Zip: MIAMI, FL 33125

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: ARNALDO PENA P 03/06/2012