

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041414

Entity Name: CAIBARIEN KITCHEN, INC.

FILED
Jul 25, 2012
Secretary of State

Current Principal Place of Business:

1013 N.W. 26 AVE
MIAMI, FL 33125

New Principal Place of Business:

9900 NW 80 AVE
4-W
HIALEAH, FL 33016

Current Mailing Address:

1013 N.W. 26 AVE
MIAMI, FL 33125

New Mailing Address:

9900 NW 80 AVE
4-W
HIALEAH, FL 33016

FEI Number: 45-2123979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOU, ANGEL O
1013 N.W. 26 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BOU, ANGEL O
9900 NW 80 AVE
4-W
HIALEAH, FL 331016 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:

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOU, ANGEL O
Address: 9900 NW 80 AVE 4-W
City-St-Zip: HIALEAH, 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: ANGEL BOU

PRES

07/25/2012

Electronic Signature of Signing Officer or Director

Date