

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050658

Entity Name: LATIN HOUSE CAFETERIA INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

20290 OLD CUTLER ROAD
CUTLER BAY, FL 33189

New Principal Place of Business:

100 SE 2ND ST.
1110
MIAMI, FL 33133

Current Mailing Address:

7500 SW 174 ST
PALMETTO BAY, FL 33157

New Mailing Address:

100 SE 2ND ST.
1110
MIAMI, FL 33133

FEI Number: 45-2433197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, RODY
7500 SW 174 ST
PALMETTO BAY, FL 33157 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: VEGA, RODY
Address: 7500 SW 174 ST
City-St-Zip: PALMETTO BAY, FL 33157 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: RODY VEGA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date