

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054341

FILED
Apr 30, 2012
Secretary of State

Entity Name: EL ARAGUANNEY VENEZUELAN CAFE,INC

Current Principal Place of Business:

4808 US HWY 98 NORTH
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

4808 US HWY 98 NORTH
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 45-2542435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, PATRICIA
3172 HEATHER GLYNN DR
MULBERRY, FL 33860 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: ANDRADE, PATRICIA
Address: 3172 HEATHER GLYNN DR
City-St-Zip: MULBERRY, FL 33860 US

Title: VP
Name: QUINTERO, RODNEY E
Address: 3172 HEATHER GLYNN DR
City-St-Zip: MULBERRY, FL 33860 US

Title: SECR
Name: MENDOZA, FRANCISCO J
Address: 3172 HEATHER GLYNN DR
City-St-Zip: MULBERRY, FL 33860 US

Title: TREA
Name: ANDRADE, DOUGLAS A
Address: 16105 W. WASHINGTON ST
City-St-Zip: GOODYEAR, AR 85338 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: PATRICIA ANDRADE

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date