

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057466

FILED
May 01, 2012
Secretary of State

Entity Name: CAFE LA GUARAPERA, INC.

Current Principal Place of Business:

1411 SW 32 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1750 SW 17TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN J. PADRON, P.A.
9370 SW 72ND STREET
A-266
MIAMI, FL 33173 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: SANCHEZ, AMADO M
Address: 1750 SW 17 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: GUERRERO, DARLENE T
Address: 1750 SW 17 STREET
City-St-Zip: MIAMI, FL 33145 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: AMADO M. SANCHEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date