2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063365

Title:

Name:

Address: City-St-Zip: PEREZ, PEDRO

1062 NW 127TH PATH

MIAMI, FL 33182 US

FILED Mar 07, 2012 Secretary of State

Entity Name: CHAYITO'S MINIMARKET AND FRITANGA, INC

New Principal Place of Business: Current Principal Place of Business: 6153 SW 8TH STREET MIAMI, FL 33144 US **Current Mailing Address: New Mailing Address:** 6153 SW 8TH STREET MIAMI, FL 33144 FEI Number: 45-2750644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, MARIA 1062 NW 127TH PATH MIAMI, FL 33182 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: Name: PEREZ, MARIA 1062 SW 127TH PATH Address: City-St-Zip: MIAMI, FL 33182 US Title: Name: PEREZ, CESAR Address: 1062 NW 127TH PATH MIAMI, FL 33182 US City-St-Zip:

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: CESAR PEREZ V.P 03/07/2012