

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064866

Entity Name: TIMBA CAFE, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

646 NE 79TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

646 NE 79TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 45-2783859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: BERNARDO, DELSA
Address: 645 NE 82ND TERRACE
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: CUELLAR, ABBIE B
Address: 645 NE 82ND TERRACE
City-St-Zip: MIAMI, FL 33138

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: DELSA BERNARDO

MS

04/05/2012

Electronic Signature of Signing Officer or Director

Date