

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066295

Entity Name: MIAMI'S LATIN CHEFS INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

15460 SOUTHWEST 144TH PLACE
MIAMI, FL 33177

New Principal Place of Business:

15240 SOUTHWEST 9TH WAY
MIAMI, FL 33194

Current Mailing Address:

15460 SOUTHWEST 144TH PLACE
MIAMI, FL 33177

New Mailing Address:

15240 SOUTHWEST 9TH WAY
MIAMI, FL 33194

FEI Number: 45-2822095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOSMYR E PEREZ
15240 SOUTHWEST 9TH WAY
MIAMI, FL 33194 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: JOSMYR M PEREZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PEREZ, JOSMYR M
Address: 15240 SOUTHWEST 9TH WAY
City-St-Zip: MIAMI, FL 33194

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: JOSMYR M PEREZ

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date