2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080911

Entity Name: DEYSI'S CAFETERIA AND RESTAURANT INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

835 NW 37TH AVENUE 3690 NW 37 AVE MIAMI, FL 33125 US MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

350 NW 53RD AVENUE 3690 NW 37 AVE MIAMI, FL 33126 MIAMI, FL 33142 US

FEI Number: 45-3290297 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:

SANCHEZ, DEYSI

11201 SW 55 ST

LOT A07 BOX 52

MIRAMAR, FL 33025 US

SANCHEZ, DEYSI

2260 NW 27 AVE D-429

MIAMI, FL 33142 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: DEYSI SANCHEZ 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANCHEZ, DEYSI

Address: 11201 SW 55 ST LOT A07 BOX 52 City-St-Zip: MIRAMAR, FL 33025 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: DEYSI SANCHEZ P 05/01/2012