

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081195

FILED
Apr 23, 2012
Secretary of State

Entity Name: MY CONUKITO RESTAURANT INC.

Current Principal Place of Business:

1099 NW 119 ST
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1099 NW 119 ST
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 45-3302513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DE JESUS CHARLES
1155 NW 116 TERR
MIAMI, FL 331686230 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: D
Name: MANUEL DE JESUS CHARLES
Address: 1155 NW 116 TERR
City-St-Zip: MIAMI, FL 331686230

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: MANUEL DE JESUS CHARLES

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date