

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082337

FILED
Apr 30, 2012
Secretary of State

Entity Name: DAYTONA CAFE AND GRILL CORP

Current Principal Place of Business:

436 S KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

436 S KROME AVE
B
HOMESTEAD, FL 33030

Current Mailing Address:

436 S KROME AVE
HOMESTEAD, FL 33033

New Mailing Address:

436 S KROME AVE
B
HOMESTEAD, FL 33033

FEI Number: 45-3322170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, NELCY F
1090 NE 41 PL
HOMESTEAD, FL 33033 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: ROJAS, NELCY F
Address: 1090 NE 41 PL
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: TRISTAN, JESUS A
Address: 2507 SILVERTHORNE DR
City-St-Zip: DALLAS, TX 75287

Title: T
Name: URDANETA, RAFAEL E
Address: 1090 NE 41 PL
City-St-Zip: HOMESTEAD, FL 33033

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: NELCY ROJAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date