

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083830

FILED
Jan 06, 2012
Secretary of State

Entity Name: BOCA CHICA LA CASA DEL MOFONGO INC

Current Principal Place of Business:

4350 W. WATERS AVE
UNIT 103
TAMPA, F 33614

New Principal Place of Business:

Current Mailing Address:

4350 W. WATERS AVE
UNIT 103
TAMPA, F 33614

New Mailing Address:

FEI Number: 45-3415048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, MELBIN
4350 W. WATERS AVE
UNIT 103
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

REYES, HECTOR
4350 W. WATERS AVE
UNIT 103
TAMPA, FL 33614 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: HECTOR REYES

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE JONGH, WILFREDO
Address: 4350 W. WATERS AVE
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: REYES, HECTOR
Address: 4350 W. WATERS AVE
City-St-Zip: TAMPA, FL 33614

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: WILFREDO DE JONGH

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date