

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084320

FILED
Mar 06, 2012
Secretary of State

Entity Name: CHUY Y SU FIERA NORTENA. INC.

Current Principal Place of Business:

15291 LINCOLN DR.
HOMESTEAD, FL 33030

New Principal Place of Business:

15291 LINCOLN DRIVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

15291 LINCOLN DR.
HOMESTEAD, FL 33030

New Mailing Address:

15291 LINCOLN DRIVE
HOMESTEAD, FL 33030 US

FEI Number: 45-4710616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, JESUS
15291 LINCOLN DR
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ROCHA, JESUS
15291 LINCOLN DRIVE
HOMESTEAD, FL 33030 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: JESUS ROCHA

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROCHA, JESUS
Address: 15291 LINCOLN DR
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: ROCHA, JESUS JR
Address: 15291 LINCOLN DRIVE
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: JESUS ROCHA

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date