## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000087183

Entity Name: CAUCHOS LA BOLIVAR D.C.S. C.A., INC

FILED Mar 24, 2012 Secretary of State

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

11329 NW 59 TERRACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

2244 S. OAKS DRIVE 11329 NW 59 TERRACE GAINSVILLE, GA 30507 DORAL, FL 33178

FEI Number: 80-0760106 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DI CARLO, GIANFRANCO V SR
11329 NW 59 TERRACE
DORAL, FL 33178 US

DI CARLO, GIANFRANCO V REPRES
11329 NW 59 TERRACE
DORAL, FL 33178 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: GVDCS 03/24/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 DI CARLO, GIANFRANCO V SR

 Address:
 11329 NW 59 TERRACE

 City-St-Zip:
 DORAL, FL 33178

Title: VICE

 Name:
 DI CARLO, NOE S HNO

 Address:
 11329 NW 59 TERRACE

 City-St-Zip:
 DORAL, FL 33178

Title: GTE.

Name: DI CARLO, PASQUALE S PAPA Address: 11329 NW 59 TERRACE City-St-Zip: DORAL, FL 33178

Title: HERM

Name: DI CARLO, JESUS HNO Address: 11329 NW 59TH TERRACE City-St-Zip: DORAL, FL 33178

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: GVDCS PRES 03/24/2012