

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106242

FILED
Jan 07, 2012
Secretary of State

Entity Name: ALLEGRIA'S BAR & CAFE INC

Current Principal Place of Business:

12652 SW 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

3744 NE 167 ST
#43
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

4011 W FLAGLER ST
501
CORAL GABLES, FL 33134

FEI Number: 45-4055148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSV TAX & ACCOUNTING SERVICES INC
385 W 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ARAICA, ANA ISABEL
4011 W FLAGLER ST
501
CORAL GABLES, FL 33134 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: ANA ISABEL ARAICA

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YI, JUAN C
Address: 1825 W 44 PL
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ORTIZ CARRASCAL, ROSA V
Address: 3744 NE 167 ST #43
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIRE
Name: BOU-HAMDAN, HIKMAT DAOUD
Address: 7815 SW 152 AVE APT 28
City-St-Zip: MIAMI, FL 33193

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: HIKMAT DAOUD BOU-HAMDAN

DIR

01/07/2012

Electronic Signature of Signing Officer or Director

Date