

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001126

Entity Name: CROCODILE CANTINA, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD
SUITE 119
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD
SUITE 119
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0369816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETAN, OSCAR L
3500 EAST GLENCOE STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CALLEJA, EMILIO
7201 SW 48TH COURT
MIAMI, FL 33143 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: EMILIO CALLEJA

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEJA, EMILIO
Address: 7201 SW 48TH COURT
City-St-Zip: MIAMI, FL 33143

Title: ST
Name: GAETAN, OSCAR
Address: 3500 E GLENCOE ST
City-St-Zip: MIAMI, FL 33133

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: OSCAR GAETAN

ST

03/20/2011

Electronic Signature of Signing Officer or Director

Date