

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002760

FILED
May 01, 2012
Secretary of State

Entity Name: CASA REY RESTAURANT, INC.

Current Principal Place of Business:

5757 SW 8TH ST
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

5757 SW 8TH ST
MIAMI, FL

New Mailing Address:

FEI Number: 65-0458989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAEL, MARIELA
5757 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ISMAEL, MARIELA
Address: 5757 SW 8 ST STE 105
City-St-Zip: MIAMI, FL 33144

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: MARIELA ISMAEL

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date