

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026113

FILED
May 06, 2011
Secretary of State

Entity Name: CONCHITA CAFETERIA CORP.

Current Principal Place of Business:

21 SW 8TH AVE.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

21 SW 8 AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0485983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAIRO A
21 SW 8TH AVE.
MIAMI, FL 331301213 US

Name and Address of New Registered Agent:

MENDOZA, MARIA H
21 SW 8TH AVE.
MIAMI, FL 331301213 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: MARIA H. MENDOZA

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, MARIA H
Address: 21 SW 8TH AVE.
City-St-Zip: MIAMI, FL 33130

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: MARIA H. MENDOZA

P/D

05/06/2011

Electronic Signature of Signing Officer or Director

Date