

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000033011

FILED
Sep 12, 2012
Secretary of State

Entity Name: CONTINENTAL RESTAURANT EQUIPMENT, INC.

Current Principal Place of Business:

1050 NORTH MIAMI AVE.
MIAMI, FL 33136

New Principal Place of Business:

1950 W. 4TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

1050 NORTH MIAMI AVE.
MIAMI, FL 33136

New Mailing Address:

8933 S.W. 123RD COURT, APT. 309
MIAMI, FL 33186

FEI Number: 65-0489279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO
2195 SW 142ND AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, FRANCISCO JR.
8933 S.W. 123RD COURT, APT. 309
MIAMI, FL 33186 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: FRANCISCO GARCIA, JR.

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCIA, FRANCISCO JR.
Address: 8933 S.W. 123RD COURT, APT. 309
City-St-Zip: MIAMI, FL 33186

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: FRANCISCO GARCIA, JR.

PSD

09/12/2012

Electronic Signature of Signing Officer or Director

Date