2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083752

Entity Name: LAS BRISAS CAFE, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18190 W DIXIE HWY N M B, FL 33160

Current Mailing Address: New Mailing Address:

P.O. BOX 630025 MIAMI, FL 331630025

FEI Number: 65-0754071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, ROBERTO
1050 SPYGLASS
2577 NE 182 ST
WESTON, FL 33326 US
MIAMI, FL 33160 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: ROBERTO HERRERA 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HIDALGO, RAQUEL Address: 1031 SW 31 AVE.

City-St-Zip: FORT LAUDERDALE, FL 33312

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: RAQUEL HIDALGO P 01/24/2011