

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:

18190 W DIXIE HWY
N M B, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630025
MIAMI, FL 331630025

New Mailing Address:

FEI Number: 65-0754071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, ROBERTO
1050 SPYGLASS
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERRERA, ROBERTO
2577 NE 182 ST
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: P
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

Electronic Signature of Signing Officer or Director

Date