

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091423

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN FOODSERVICE OF MIAMI, INC.

Current Principal Place of Business:

12805 NW 42 AVE.
OPA-LOCKA, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 14-0970
CORAL GABLES, FL 33114

FEI Number: 65-0708503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 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: CDP
Name: ACOSTA, HUGO
Address: 13020 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: DVS
Name: MEDINA, DELIO
Address: 600 NORTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: DELIO MEDINA

DVS

05/01/2012

Electronic Signature of Signing Officer or Director

Date