

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045751

FILED
Apr 17, 2011
Secretary of State

Entity Name: B & B COMIDAS POR LIBRAS NO. 1, CORP.

Current Principal Place of Business:

10213 SW 3 ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10213 SW 3 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0761925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, LOURDES M
10213 SW 3 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DOMINGUEZ, LOURDES M
10213 SW 3 ST
MIAMI, FL 33174 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: LOURDES DOMINGUEZ

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOMINGUEZ, LOURDES M
Address: 10213 SW 3 ST
City-St-Zip: MIAMI, FL 33174

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: LOURDES DOMINGUEZ

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date