

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015091

Entity Name: EL RINCON DE CHABUCA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7118 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7118 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0840236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, SANDRA
7118 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LA TORRE, LUZ E
7118 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: LUZ E LA TORRE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LA TORRE, HUGO E
Address: 851 NE 82ND ST.
City-St-Zip: MIAMI, FL 33138

Title: V
Name: LA TORRE, LUZ E
Address: 851 NE 82ND ST.
City-St-Zip: MIAMI, FL 33138

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: HUGO E LA TORRE

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date