

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077734

FILED
Jan 04, 2012
Secretary of State

Entity Name: LA BODEGUITA DEL MEDIO RESTAURANT, INC.

Current Principal Place of Business:

2745 SW 17 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2745 SW 17 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0945750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, ARSENIO D
2745 SW 17 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEAL, ANTONIO
2745 SW 17 STREET
MIAMI, FL 33145 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: ANTONIO LEAL

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: LEAL, ANTONIO
Address: 2745 SW 17 STREET
City-St-Zip: MIAMI, FL 33145

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: ANTONIO LEAL

PDT

01/04/2012

Electronic Signature of Signing Officer or Director

Date