

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095881

FILED
Jul 17, 2009
Secretary of State

Entity Name: CENTRO CERVECERO LA CENIZA RESTAURANT, INC.

Current Principal Place of Business:

2818 NW 22ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

1100 NW 119TH ST
MIAMI, FL 33168

Current Mailing Address:

1160 NW 140TH TERR.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0957905 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VITA, MARIA
1160 N.W. 140TH TER
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VITA, MARIA
Address: 1160 N.W. 140TH TER
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA VITA

PD

07/17/2009

Electronic Signature of Signing Officer or Director

Date