

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18635

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIO VERDE CAFETERIA, INC.

Current Principal Place of Business:

3307 N.W. 32ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

15503 SW 24 TERR
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-0282841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN E. SOMARRIBA
15503 S.W. 24 TERRA
MIAMI, FL 33185 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: P
Name: ELKIN E. SOMARRIBA
Address: 3307 N.W. 32ND AVE.
City-St-Zip: MIAMI, FL 33142

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: ELKIN E. SOMARRIBA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date