2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18635

Apr 30, 2012 Secretary of State

Entity Name: RIO VERDE CAFETERIA, INC.

New Principal Place of Business: Current Principal Place of Business: 3307 N.W. 32ND AVE. MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 15503 SW 24 TERR MIAMI, FL 33185 FEI Number: 65-0282841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELKIN E. SOMARRIBA 15503 S.W. 24 TERRA MIAMI, FL 33185 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:

ELKIN E. SOMARRIBA Name: 3307 N.W. 32ND AVE. Address: 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.

Ρ SIGNATURE: ELKIN E. SOMARRIBA 04/30/2012