

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93196

**FILED
Apr 08, 2013
Secretary of State
CC9944188957**

Entity Name: LA CARRETA RESTAURANT IV, INC.

Current Principal Place of Business:

3663 SW 8TH STREET
3RD FLOOR
MIAMI, FL 33135

Current Mailing Address:

3663 SW 8TH STREET
3RD FLOOR
MIAMI, FL 33135 US

FEI Number: 59-2422085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLS, FELIPE AJR
3663 S.W. 8TH STREET THIRD FLOOR
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VALLS, FELIPE AJR
Address 3663 S.W. 8TH STREET THIRD FLOOR
City-State-Zip: MIAMI FL 33135

Title VP
Name VALLS-EDWARDS, JEANNETTE
Address 3663 S.W. 8TH STREET THIRD FLOOR
City-State-Zip: MIAMI FL 33135

Title VP
Name TORNES, JACQUELINE
Address 3663 SW 8TH ST - PENTHOUSE
City-State-Zip: MIAMI FL 33135

Title S
Name VALLS, NICOLE
Address 3663 SW 8TH ST - PENTHOUSE
City-State-Zip: MIAMI FL 33135

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: JACQUELINE TORNES

VICE PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date