2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38308

Entity Name: LATIN CAFETERIA & BAKERY INC.

Current Principal Place of Business:

11290 SW 30TH STREET MIAMI, FL 33165

Current Mailing Address:

11290 SW 30TH STREET MIAMI, FL 33165

FEI Number: 59-2718864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESA, JOSE S. 11290 S.W. 30TH ST. MIAMI, FL 33165 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

FILED Feb 08, 2013

Secretary of State

CC0182353680

Officer/Director Detail:

Title DP Title DS

NameMESA, JOSE S.NameFIGUEROA, FELIX A.Address11290 S.W. 30TH ST.Address2230 S.W. 90 AVE.

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

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: FELIX FIGUEROA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/08/2013

Date