

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000107904

**Entity Name:** LA CARRETA RESTAURANT AT MIRAMAR, INC.

**FILED**  
**Apr 08, 2019**  
**Secretary of State**  
**5815027035CC**

**Current Principal Place of Business:**

3663 S.W. 8TH STREET  
(PENTHOUSE)  
MIAMI, FL 33135

**Current Mailing Address:**

3663 S.W. 8TH STREET  
(PENTHOUSE)  
MIAMI, FL 33135

**FEI Number: 33-1046377**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

VALLS, FELIPE JR  
3663 S.W. 8TH STREET  
(PENTHOUSE)  
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 A JR.  
Address 3663 S.W. 8TH STREET (PENTHOUSE)  
City-State-Zip: MIAMI FL 33135

Title VP  
Name VALL- EDWARDS, JEANNETTE  
Address 3663 S.W. 8TH STREET \* THIRD FLOOR  
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: FELIPE VALLS**

**P**

**04/08/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date