

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006181

Entity Name: NUEVA COCINA FOODS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2124 NE 123RD STREET
SUITE 218
NORTH MIAMI, FL 33181

Current Mailing Address:

2124 NE 123RD STREET
SUITE 218
NORTH MIAMI, FL 33181

FEI Number: 83-0505715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9999 NE 2 ND AVE
SUITE 312
MIAMI SHORES, FL 33138

New Mailing Address:

9999 NE 2 ND AVE
SUITE 312
MIAMI SHORES, FL 33138

Name and Address of Current Registered Agent:

DE ARMAS, CELESTE
2124 NE 123RD STREET
SUITE 218
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DE ARMAS, CELESTE
9999 NE 2 ND AVE
SUITE 312
MIAMI SHORES, FL 33138 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DE ARMAS, CELESTE
Address: 2124 NE 123RD STREET SUITE 218
City-St-Zip: NORTH MIAMI, FL 33181

Title: SEC () Delete
Name: MASCARO, CORINA
Address: 2124 NE 123RD STREET SUITE 218
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE ARMAS, CELESTE
Address: 9999 NE 2 ND AVE SUITE 312
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC (X) Change () Addition
Name: MASCARO, CORINA
Address: 9999 NE 2 ND AVE SUITE 312
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CELESTE DE ARMAS

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date