

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006181

FILED
Apr 28, 2010
Secretary of State

Entity Name: NUEVA COCINA FOODS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0505715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CELESTE DE ARMAS

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date