

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 01, 2012  
Secretary of State**

DOCUMENT# F07000006181

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 (X)

**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:**

DE LA GUARDIA, OSCAR  
20 CALABRIA AVE APT 302  
CORAL GABLES, FL 33134 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: OSCAR DE LA GUARDIA      11/01/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

Title: SEC  
Name: DE LA GUARDIA, OSCAR  
Address: 20 CALABRIA AVE APT 302  
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR DE LA GUARDIA      SEC      11/01/2012  
Electronic Signature of Signing Officer or Director      Date