

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100614

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALIMENTOS LIGEROS DE CENTRO AMERICA, INC.

Current Principal Place of Business:

80 S W 8TH STREET
SUITE 2019
MIAMI, FL 33130

New Principal Place of Business:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

Current Mailing Address:

80 S W 8TH STREET
SUITE 2019
MIAMI, FL 33130

New Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

FEI Number: 22-3872563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DPTS
Name: GOMEZ-CUETARA, RAIMUNDO
Address: 2828 CORAL WAY SUITE 300
City-St-Zip: MIAMI, FL 33145 US

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: RAIMUNDO GOMEZ-CUETARA

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04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date