

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006578

FILED
Feb 12, 2011
Secretary of State

Entity Name: LA REINA DE LAS EMPANADAS, INC.

Current Principal Place of Business:

3501 SW 195 AVENUE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18870 NW 19TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-0552687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BORTOLIN, SONIA M ESQ.
524 S ANDREWS AVENUE
SUITE 101N
FORT LAUDERDALE, FL 33301 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: PSD
Name: MCCHESENEY, DAVID
Address: 3501 SW 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: MCCHESENEY, ELYNOR
Address: 3501 SW 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: DAVID MCCHESENEY

PSD

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date