

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076193

FILED
Apr 30, 2011
Secretary of State

Entity Name: MARTHA BARATO Y CALIDAD, INC.

Current Principal Place of Business:

628 EAST 9 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

628 EAST 9 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-4977281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, MARTHA L
430 E. 55TH STREET
HIALEAH, FL 330131559 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: P
Name: VIDAL, MARTHA L
Address: 9 SUFFOLK AVE.
City-St-Zip: HIALEAH, FL 33010 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: VIDAL MARTHA L

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date