

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088318

Entity Name: KING LATIN FOOD, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

11227 NW 75 TERRA
DORAL, FL 33178 US

New Principal Place of Business:

11227 NW 75 TERR
DORAL, FL 33178 US

Current Mailing Address:

11227 NW 75 TERRA
DORAL, FL 33178 US

New Mailing Address:

11227 NW 75 TERR
DORAL, FL 33178 US

FEI Number: 20-5147727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, ELENA C
1127 NW 75 TERRA
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HOYOS, ELENA C
1127 NW 75 TERR
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOYOS, ELENA C
Address: 11227 NW 75 TERRA
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: HOYOS, DEMOSTENES
Address: 11227 NW 75 TERRA
City-St-Zip: DORAL, FL 33178 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: ELENA C HOYOS

Electronic Signature of Signing Officer or Director

P

04/23/2011

Date