

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088318

Entity Name: KING LATIN FOOD, INC.

FILED  
Feb 28, 2012  
Secretary of State

**Current Principal Place of Business:**

11227 NW 75 TERR  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

11227 NW 75 TERR  
DORAL, FL 33178 US

**New Mailing Address:**

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 TERR  
DORAL, FL 33178 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: 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 HOYOS

P

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date