

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024440

FILED
Jan 24, 2012
Secretary of State

Entity Name: LA UCHIRENA RAPID FOOD USA, INC.

Current Principal Place of Business:

16911 NW 70 AVENUE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

16911 NW 70 AVENUE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-0636192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTALVA, ARGENIO
16911 NW 70 AVENUE
HIALEAH, FL 33015 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: D
Name: FONTALVA, ARGENIO 66 %
Address: 16911 NW 70 AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: VD
Name: AZUAJE, FRANCIS Y 34 %
Address: 8455NW 189 LANE APT 1502
City-St-Zip: HIALEAH, FL 33015

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: ARSENIO FONTALVA

D

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date