

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055839

FILED
Apr 11, 2012
Secretary of State

Entity Name: LA MEJOR MICHOACANA ICE CREAM, INC.

Current Principal Place of Business:

1421 ORTIZ AVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

3811 6TH ST W
LEHIGH ACRES, FL 33976

New Mailing Address:

1921 KESTLER AVE
LEHIGH ACRES, FL 33972

FEI Number: 45-2543388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJ'S BUSINESS SERVICES, INC
6330 WESTWOOD ACRES RD
FORT MYERS, FL 33905 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: MIGUEL, VALERIO
Address: 3811 6TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: VALERIO MIGUEL

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date