

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22597

FILED
Mar 21, 2012
Secretary of State

Entity Name: LA REAL FOODS, INC.

Current Principal Place of Business:

13013 SW 122 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13013 SW 122 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0239956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ANGEL JR
1320 S. DIXIE HWY
SUITE 450
MIAMI, FL 33146 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: PSD
Name: DANIEL, GINSBERG
Address: 13013 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: JACKY, MILGRON
Address: 13013 SW 122 AVE
City-St-Zip: MIAMI, FL 33186

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: DANIEL GINSBERG

PSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date