

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337381

FILED
Feb 27, 2012
Secretary of State

Entity Name: LIBORIO SPICES AND PRODUCTS INC

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1266132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
MIAMI, FL 33145 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: TOJEIRO, JAIME
Address: 13050 SW 197TH STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VS
Name: IGLESIAS, MARGARITA
Address: 9333 SW 144 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: IGLESIAS, VICENTE
Address: 9333 SW 144 PLACE
City-St-Zip: MIAMI, FL 33186 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: JAIME TOJEIRO

Electronic Signature of Signing Officer or Director

P

02/27/2012

Date