

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278759

Entity Name: LA SUIZA, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4567 N W 7TH ST
MIAMI, FL 33126

New Principal Place of Business:

155 NW 64 AVE
MIAMI, FL 33126

Current Mailing Address:

4567 N W 7TH ST
MIAMI, FL 33126

New Mailing Address:

155 NW 64 AVE
MIAMI, FL 33126

FEI Number: 59-1037401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDWIN
155 NW 64 AVENUE
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, EDWIN
Address: 155 N W 64 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN RODRIGUEZ

PS

04/17/2009

Electronic Signature of Signing Officer or Director

Date