

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313643

FILED
Jan 07, 2008
Secretary of State

Entity Name: CONCHITA FOODS, INC.

Current Principal Place of Business:

9119 NW 105 WAY
MIAMI, FL 33178 US

New Principal Place of Business:

9115 NW 105 WAY
MIAMI, FL 33178 US

Current Mailing Address:

9119 NW 105 WAY
MIAMI, FL 33178 US

New Mailing Address:

9115 NW 105 WAY
MIAMI, FL 33178 US

FEI Number: 59-1172823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, SIXTO L
9119 NW 105 WAY
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FERRO, SIXTO L
9115 NW 105 WAY
MIAMI, FL 33178 US

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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRO, SIXTO L
Address: 9119 NW 105TH WAY
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: FERRO, SIXTO J
Address: 9119 NW 105 WAY
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: FERRO, CARLOS A
Address: 9119 NW 105 WAY
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRO, SIXTO L
Address: 9115 NW 105TH WAY
City-St-Zip: MIAMI, FL 33178

Title: STD (X) Change () Addition
Name: FERRO, SIXTO J
Address: 9115 NW 105 WAY
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: FERRO, CARLOS A
Address: 9115 NW 105 WAY
City-St-Zip: MIAMI, FL 33178

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: SIXTO J. FERRO

STD

01/07/2008

Electronic Signature of Signing Officer or Director

Date