

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313643

FILED
Feb 07, 2012
Secretary of State

Entity Name: CONCHITA FOODS, INC.

Current Principal Place of Business:

9115 NW 105 WAY
MIAMI, FL 33178 US

New Principal Place of Business:

10051 N.W. 99TH AVENUE
SUITE 3
MIAMI, FL 33178 US

Current Mailing Address:

9115 NW 105 WAY
MIAMI, FL 33178 US

New Mailing Address:

10051 N.W. 99TH AVENUE
SUITE 3
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
9115 NW 105 WAY
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FERRO, SIXTO J
10051 N.W. 99TH AVENUE
SUITE 3
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: SIXTO J. FERRO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRO, SIXTO J
Address: 10051 N.W. 99TH AVENUE #3
City-St-Zip: MIAMI, FL 33178

Title: STD
Name: FERRO, CARLOS A
Address: 10051 N.W. 99TH AVENUE #3
City-St-Zip: MIAMI, FL 33178

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: SIXTO J. FERRO

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date