

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486292

FILED
Jan 29, 2011
Secretary of State

Entity Name: FIESTA FARMS CORPORATION

Current Principal Place of Business:

6501 NE 20TH TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6501 NE 20TH TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1626716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, FERNANDO
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: LAWS, NANCY
Address: 6501 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: GILL, GRIZEL
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ORTIZ, FERNANDO
Address: 132 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: NANCY LAWS

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date