

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000006181

Entity Name: NUEVA COCINA FOODS, INC.

FILED
Nov 01, 2012
Secretary of State

Current Principal Place of Business:

9999 NE 2 ND AVE
SUITE 312
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9999 NE 2 ND AVE
SUITE 312
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 83-0505715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ARMAS, CELESTE
9999 NE 2 ND AVE
SUITE 312
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DE LA GUARDIA, OSCAR
20 CALABRIA AVE APT 302
CORAL GABLES, FL 33134 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: OSCAR DE LA GUARDIA

11/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GALINDEZ, DANIEL
Address: 9999 NE 2 ND AVE SUITE 312
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC
Name: DE LA GUARDIA, OSCAR
Address: 20 CALABRIA AVE APT 302
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: OSCAR DE LA GUARDIA

SEC

11/01/2012

Electronic Signature of Signing Officer or Director

Date