

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34667

Entity Name: L.C.L. FOOD SERVICES, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

13349 S.W. 131 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13349 S.W. 131 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2978172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CYNTHIA E.
5930 MOSS RANCH ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LOPEZ, CYNTHIA E.
13349 SW 131 STREET
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ, LEONARDO JR.
Address: 13349 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LOPEZ, CYNTHIA E.
Address: 13349 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

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: CYNTHIA LOPEZ

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date