

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000013198

Entity Name: LA MEXICANA LATIN, INC.

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2002 FLETCHER AVE  
#K  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

2002 FLETCHER AVE  
#K  
TAMPA, FL 33612

**New Mailing Address:**

FEI Number: 59-3630229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NARDI, MICHEL ESQ.  
2366 SUNSET POINT RD  
CLEARWATER, FL 33756 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: D  
Name: CARRILLO, JUAN I  
Address: 15807 STAGS LEAP DR  
City-St-Zip: LUTZ, FL 33559

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: JUAN CARRILLO

PRES

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date