

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000074492

Entity Name: LORETO PRODUCTS, INC.

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

2502 WALDEN WOODS DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2502 WALDEN WOODS DRIVE
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3663338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J ESQ.
1200 W. PLATT ST., SUITE 100
TAMPA, FL 33606 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: C
Name: RODRIGUEZ, LUIS A
Address: CARRETERA SEVILLA-HUELVA, KM.14
City-St-Zip: 41807 ESPARTINAS, SP SPAIN

Title: S
Name: FIDDELKE, ROBERT
Address: 2502 WALDEN WOODS DR
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: GUERRERO, JOSE G
Address: CARRETERA SEVILLA-HUELVA, KM.14
City-St-Zip: 41807 ESPARTINAS, SP SPAIN

Title: T
Name: MCMAHON, JEFFREY M
Address: 2502 WALDEN WOODS DR
City-St-Zip: PLANT CITY, FL 33566

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: JEFFREY M. MCMAHON

CFO

06/19/2012

Electronic Signature of Signing Officer or Director

Date