

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014598

Entity Name: LA FONDITA DEL MEDIO, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1939 W 60TH ST
HIALEAH, FL 33012

New Principal Place of Business:

1939 WEST 60TH. STREET
HIALEAH, FL 33012 US

Current Mailing Address:

1939 W 60TH ST
HIALEAH, FL 33012

New Mailing Address:

1939 WEST 60TH. STREET
HIALEAH, FL 33012 US

FEI Number: 65-1075678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, ROSA E
1939 W 60TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BIANCO, ROSA E
1939 WEST 60TH. STREET
HIALEAH, FL 33012 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: ROSA E. BIANCO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIANCO, ROSA E
Address: 1939 WEST 60TH. STREET
City-St-Zip: HIALEAH, FL 33012 US

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: ROSA E. BIANCO

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date