

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032508

FILED
Apr 27, 2011
Secretary of State

Entity Name: LA HACIENDA SUPERMARKET OF SEBRING, INC.

Current Principal Place of Business:

509 N PINE ST
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

509 N PINE ST
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-1091039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONE RIGHT BUSINESS SERVICES LLC
47 WEST WALL STREET
FROSTPROOF, FL 33843 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: P
Name: MAGANA, RAUL
Address: 1233 N RIDGEWOOD DR.
City-St-Zip: SEBRING, FL 33870

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: RAUL MAGANA

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date