

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042771

Entity Name: LATIN FOOD GROUP INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

10800 NW 97TH STREET
#101
MIAMI, FL 33178

New Principal Place of Business:

2175 NW 24TH AVE
MIAMI, FL 33142

Current Mailing Address:

10800 NW 97TH STREET
#101
MIAMI, FL 33178

New Mailing Address:

2175 NW 24TH AVE
MIAMI, FL 33142

FEI Number: 65-1100403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JOSE
10800 NW 97TH STREET
#101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SALAZAR, JOSE
2175 NW 24TH AVE
MIAMI, FL 33142 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SALAZAR, JOSE
Address: 2175 NW 24TH AVE
City-St-Zip: MIAMI, FL 33142

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: JOSE SALAZAR

DPST

01/10/2011

Electronic Signature of Signing Officer or Director

Date