

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070963

Entity Name: LA SUPREME MICHOACANA, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

334 WASHINGTON AVE
HOMESTEAD, FL 33034

New Principal Place of Business:

344 WASHINGTON AVE
HOMESTEAD, FL 33030

Current Mailing Address:

334 WASHINGTON AVE
HOMESTEAD, FL 33034

New Mailing Address:

344 WASHINGTON AVE
HOMESTEAD, FL 33030

FEI Number: 65-1120250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVENUE
MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDRADE, JESUS M
Address: 334 WASHINGTON AVE
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDRADE, JESUS M
Address: 344 WASHINGTON AVE
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS M ANDRADE

MR

03/12/2009

Electronic Signature of Signing Officer or Director

Date