

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000116373

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** LATIN FOOD IMPORTS CORPORATION

**Current Principal Place of Business:**

21055 NE 37 AVENUE  
SUITE # 1905  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21055 NE 37 AVENUE  
SUITE # 1905  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 14-1866159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MERCHAN, OSCAR E  
21055 NE 37 AVENUE  
SUITE # 1905  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

MERCHAN, MARIA E  
21055 NE 37 AVENUE  
SUITE # 1905  
AVENTURA, FL 33180 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:** MARIA E. MERCHAN

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MERCHAN, MARIA E  
**Address:** 21055 NE 37 AVENUE SUITE # 1905  
**City-St-Zip:** AVENTURA, FL 33180

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:** MARIA E MERCHAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date