

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116373

FILED
Apr 02, 2012
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:

10697 NW 123 STREET RD
MEDLEY, FL 33178

Current Mailing Address:

21055 NE 37 AVENUE
SUITE # 1905
AVENTURA, FL 33180

New Mailing Address:

10697 NW 123 STREET RD
MEDLEY, FL 33178

FEI Number: 14-1866159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERCHAN, OSCAR
10697 NW 123 STREET RD
MEDLEY, FL 33178 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: OSCAR MERCHAN

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PMGR
Name: MERCHAN, OSCAR
Address: 10697 NW 123 STREET RD
City-St-Zip: MEDLEY, FL 33178

Title: VP
Name: MERCHAN, MARIA E
Address: 10697 NW 123 STREET RD
City-St-Zip: MEDLEY, FL 33178

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: OSCAR MERCHAN

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date