

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011034

FILED
Jan 19, 2011
Secretary of State

Entity Name: LOS GALLITOS TORTILLERIA & PANADERIA, INC.

Current Principal Place of Business:

3485 LAKE WORTH RD.
STE 5
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3485 LAKE WORTH RD.
STE 5
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 02-0655120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, SANDRA
4637 CARTHAGE CIR S
LAKE WORTH, FL 33461 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: PD
Name: RIOS, SANDRA
Address: 4637 CARTHAGE CIR S
City-St-Zip: LAKE WORTH, FL 33463

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: SANDRA RIOS

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date