2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017584

Entity Name: LA GRANJA FRANCHISING CORPORATION

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6542 W ATLANTIC BLVD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6542 W ATLANTIC BLVD MARGATE, FL 33063

FEI Number: 75-3007846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARTRA, RACSO
BARTRA, CLAUDIA
6542 W. ATLANTIC BLVD
MARGATE, FL 33063 US
BARTRA, CLAUDIA
6542 W. ATLANTIC BLVD
MARGATE, FL 33063 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: CLAUDIA BARTRA 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARTRA, RACSO

 Address:
 6542 W ATLANTIC BLVD

 City-St-Zip:
 MARGATE, FL 33063

Title: CB

Name: BARTRA, GUSTAVO
Address: 6542 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: S

Name: BARTRA, GUSTAVO JR Address: 6542 W ATLANTIC City-St-Zip: MARGATE, FL 33063

Title: T

 Name:
 BARTRA, CLAUDIA

 Address:
 6542 W ATLANTIC BLVD

 City-St-Zip:
 MARGATE, FL 33063

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: CLAUDIA BARTRA T 01/25/2012