

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063751

Entity Name: RIEGA SNACK INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3700 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4520 NW 60TH LANE
COCONUT CREEK, FL 33073

New Mailing Address:

3700 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 30-0085807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMARIEGA, ENRIQUE JR
4520 NW 60TH LANE
COCONUT CREEK, FL 33073 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: PRES
Name: PUMARIEGA, ENRIQUE JR
Address: 4520 NW 60TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: ENRIQUE PUMARIEGA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date