## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000100614

Entity Name: ALIMENTOS LIGEROS DE CENTRO AMERICA, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

80 S W 8TH STREET 2828 CORAL WAY SUITE 2019 SUITE 300

MIAMI, FL 33130 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

80 S W 8TH STREET 2828 CORAL WAY SUITE 2019 SUITE 300 MIAMI, FL 33130 MIAMI, FL 33145 US

FEI Number: 22-3872563 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:

TORRENTS, JORDI R 2655 LE JEUNE ROAD SUITE 804 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DPTS

Name: GOMEZ-CUETARA, RAIMUNDO Address: 2828 CORAL WAY SUITE 300 City-St-Zip: MIAMI, FL 33145 US

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: RAIMUNDO GOMEZ-CUETARA P 04/27/2012