

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102950

FILED
Apr 30, 2011
Secretary of State

Entity Name: LA CRETE FOOD INTERNATIONAL, INC.

Current Principal Place of Business:

1085 EAST 21 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1861 SW 70 AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 22-3872666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: JEAN-FRANCOIS, BONIFACE
Address: 1861 SW 70 AVE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: ST GEORGE, JAMES
Address: 1861 SW 70 AVE
City-St-Zip: PLANTATION, FL 33317

Title: CEO
Name: ST.GEORGES, SAMUEL JAMES
Address: 13910 MONTICELLO ST
City-St-Zip: DAVIE, FL 33325

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: SAMUEL JAMES ST GEORGES

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date