

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055781

Entity Name: A. FUENTE & CO., INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1310 N. 22ND STREET
TAMPA, FL 336055317 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5175
TAMPA, FL 336755175 US

New Mailing Address:

P O BOX 5175
TAMPA, FL 336755175 US

FEI Number: 20-5352094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, SMITH R
1310 N. 22ND STREET
TAMPA, FL 33605 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: DP
Name: FUENTE, CARLOS A
Address: P O BOX 5175
City-St-Zip: TAMPA, FL 336755175 US

Title: VPST
Name: SMITH, KAREN R
Address: P O BOX 5175
City-St-Zip: TAMPA, FL 336755175 US

Title: VP
Name: HERZOG, KARL J
Address: P O BOX 5175
City-St-Zip: TAMPA, FL 336755175 US

Title: D
Name: FUENTE, CARLOS P
Address: P O BOX 5175
City-St-Zip: TAMPA, FL 336755175 US

Title: D
Name: FUENTE SUAREZ, CYNTHIA
Address: P O BOX 5175
City-St-Zip: TAMPA, FL 336755175 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: KAREN R SMITH

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date