

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060259

FILED
Apr 13, 2011
Secretary of State

Entity Name: LA EXCELENTE HEALTH FOODS, INC.

Current Principal Place of Business:

66 HICKPOOCHEE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2822
LABELLE, FL 33935

New Mailing Address:

FEI Number: 54-2127920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, FELIX
2003 LIGHTHOUSE CT
LABELLE, FL 33935 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: PD
Name: MADRID, FELIX
Address: 2003 LIGHTHOUSE CT
City-St-Zip: LABELLE, FL 33935

Title: SATD
Name: MADRID, MARIA
Address: 2003 LIGHTHOUSE CT
City-St-Zip: LABELLE, FL 33935

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: FELIX MADRID

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date