2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064259

Entity Name: TIPICAL LATIN FOOD, CORP.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 NW 97 AVE BAY # 10 1375 NW 97 AVE MIAMI, FL 33172 10

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1375 NW 97 AVE BAY # 10 1375 NW 97 AVE MIAMI, FL 33172 10

MIAMI, FL 33172

FEI Number: 37-1468478 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:

NAVIA, JUAN CARLOS
1375 NW 97 AVE BAY #10
MIAMI, FL 33172 US

NAVIA, JUAN CARLOS
1375 NW 97 AVE
10
MIAMI, FL 33172 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: JUAN C. NAVIA 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NAVIA, JUAN CARLOS Address: 1375 NW 97 AVE BAY # 10

City-St-Zip: MIAMI, FL 33172

Title: VD

Name: BUSSIERE, LIDIA

Address: 1375 NW 97 AVE BAY # 10

City-St-Zip: MIAMI, FL 33172

Title: VD

Name: ZAMBRANO, SOL A MS Address: 1375 NW 97 AVE BAY # 10

City-St-Zip: MIAMI, FL 33172

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: LIDIA BUSSIERE VD 02/13/2012