

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000084757

Entity Name: LYHY FOOD CORP.

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1941 NW 9TH AVENUE  
FT. LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

1941 NW 9TH AVENUE  
FT. LAUDERDALE, FL 33311 US

**New Mailing Address:**

FEI Number: 20-0139394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIAZ, JUAN Y  
18651 SW 39TH STREET  
MIRAMAR, FL 33029 US

**Name and Address of New Registered Agent:**

HERNANDEZ, HERIBERTO  
3001 NE 185TH STREET, APT#427  
AVENTURA, FL 33180 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: HERIBERTO HERNANDEZ

Electronic Signature of Registered Agent

01/27/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: HERNANDEZ, HERIBERTO  
Address: 3001 NE 185TH STREET, APT#427  
City-St-Zip: AVENTURA, FL 33180 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: HERIBERTO HERNANDEZ

Electronic Signature of Signing Officer or Director

PSTD

01/27/2012

Date