

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084912

FILED
Jan 13, 2010
Secretary of State

Entity Name: LA TERNERA FOOD MARKET, INC.

Current Principal Place of Business:

1255 WEST 46TH STREET
SUITE 18
HIALEAH, FL 33012

New Principal Place of Business:

1255 WEST 46TH STREET
SUITE 18
HIALEAH, FL 33012 US

Current Mailing Address:

1305 W 46 ST APT 123
HIALEAH, FL 33012

New Mailing Address:

1255 WEST 46TH STREET
SUITE 18
HIALEAH, FL 33012 US

FEI Number: 32-0087839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, JOSE M
1305 W 46 ST APT 123
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARDONA, JOSE RAUL
1170 WEST 30TH STREET
HIALEAH, FL 33012 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: JOSE RAUL CARDONA

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARDONA, JOSE RAUL
Address: 1170 WEST 30TH STREET
City-St-Zip: HIALEAH, FL 33012 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: JOSE RAUL CARDONA

PSTD

01/13/2010

Electronic Signature of Signing Officer or Director

Date