

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004661

FILED
Apr 29, 2010
Secretary of State

Entity Name: LA SABROSA TORTILLA FACTORY, INC.

Current Principal Place of Business:

3406 WEST BAKER STREET
PLANT CITY, FL 33566 US

New Principal Place of Business:

3406 WEST BAKER STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

3406 WEST BAKER STREET
PLANT CITY, FL 33566 US

New Mailing Address:

3406 WEST BAKER STREET
PLANT CITY, FL 33563 US

FEI Number: 84-1634406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALES, ALEJANDRO
3206 GLORIA AVE
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

PERALES, ALEJANDRO
3206 GLORIA AVE
PLANT CITY, FL 33563 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERALES, ALEJANDRO
Address: 3206 GLORIA AVE
City-St-Zip: PLANT CITY, FL 33563 US

Title: P,VP
Name: PERALES, ALEJANDRO
Address: 3206 GLORIA AVE
City-St-Zip: PLANT CITY, FL 33563 US

Title: T,S
Name: PERALES, ALEJANDRO
Address: 3206 GLORIA AVE
City-St-Zip: PLANT CITY, FL 33563 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: ALEJANDRO PERALES

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date