

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018801

Entity Name: LETICIA DISTRIBUTION, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7740 CAMINO REAL
G-310
MIAMI, FL 33143

New Principal Place of Business:

7850 CAMINO REAL
117
MIAMI, FL 33143

Current Mailing Address:

7740 CAMINO REAL
G-310
MIAMI, FL 33143

New Mailing Address:

7850 CAMINO REAL
117
MIAMI, FL 33143

FEI Number: 20-0672213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARAIVA, REINALDO
7850 CAMINO REAL SUITE 117
MIAMI, FL 33143 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: PS
Name: SARAIVA, REINALDO
Address: 7850 CAMINO REAL SUITE 117
City-St-Zip: MIAMI, FL 33143

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: REINALDO SARAIVA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date