

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018801

FILED
Jan 07, 2012
Secretary of State

Entity Name: LETICIA DISTRIBUTION, INC.

Current Principal Place of Business:

7850 CAMINO REAL
117
MIAMI, FL 33143

New Principal Place of Business:

9433 FONTAINBLEAU BLVD
104
MIAMI, FL 33172

Current Mailing Address:

7850 CAMINO REAL
117
MIAMI, FL 33143

New Mailing Address:

9433 FONTAINBLEAU BLVD
104
MIAMI, FL 33172

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:

SARAIVA, REINALDO
9433 FONTAINBLEAU BLVD
104
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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SARAIVA, REINALDO
Address: 9433 FONTAINBLEAU BLVD
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: REINALDO SARAIVA

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date