

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030778

FILED
Apr 15, 2009
Secretary of State

Entity Name: LA VIRGEN AYUDA, FOOD SERVICE, INC.

Current Principal Place of Business:

633 EAST 30TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

633 EAST 30TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 75-1695421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, SALADO
1441 EAST 9 COURT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SALADO, MANUEL
633 EAST 30TH STREET
HIALEAH, FL 33013 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: MANUEL SALADO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALADO, MANUEL
Address: 633 EAST 30TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: MORAN, MARIA Y
Address: 633 EAST 30TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Delete
Name: SALADO, MANUEL
Address: 633 30TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: TRES (X) Delete
Name: MORAN, MARIA Y
Address: 633 30TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALADO, MANUEL
Address: 633 EAST 30TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: COLLADO, CARLOS Y
Address: 633 EAST 30TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL SALADO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date