

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059089

Entity Name: LA REINA FOODS, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

3621 SW 37 AVE
MIAMI, FL 33133

New Principal Place of Business:

10822 NW 58TH STREET
MIAMI, FL 33178

Current Mailing Address:

3621 SW 37 AVE
MIAMI, FL 33133

New Mailing Address:

10822 NW 58TH STREET
MIAMI, FL 33178

FEI Number: 20-2796548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D' LIMA, BERENICE
3621 SW 37 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

D' LIMA, BERENICE
10822 NW 58TH STREET
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

03/02/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'LIMA, BERENICE
Address: 3621 SW 37 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'LIMA, BERENICE
Address: 10822 NW 58TH STREET
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: BERENICE D'LIMA

D

03/02/2006

Electronic Signature of Signing Officer or Director

Date