

# **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000059089

Entity Name: LA REINA FOODS, INC.

**FILED**  
**Feb 06, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

10822 NW 58TH STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10822 NW 58TH STREET  
MIAMI, FL 33178

**New Mailing Address:**

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  
10822 NW 58TH STREET  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

02/06/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date