

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142022

FILED
Feb 21, 2012
Secretary of State

Entity Name: SABORES LATINOS COMPANY, INC.

Current Principal Place of Business:

15648 S.W. WARFIELD BLVD
INDIANTOWN, FL 34956

New Principal Place of Business:

14757 SW SANDY OAKS LOOP
INDIANTOWN, FL 34956

Current Mailing Address:

P.O. BOX 657
INDIANTOWN, FL 34956

New Mailing Address:

P.O. BOX 481
INDIANTOWN, FL 34956

FEI Number: 06-1759390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, CARLOS H
14757 SW SANDY OAKS LOOP
INDIANTOWN, FL 34956 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: P
Name: GALLEGO, CARLOS H
Address: 14757 SW SANDY OAKS LOOP
City-St-Zip: INDIANTOWN, FL 34956

Title: V
Name: GUTIERREZ, ADRIANA M
Address: 14757 SW SANDY OAKS LOOP
City-St-Zip: INDIANTOWN, FL 34956

Title: S
Name: GUTIERREZ, LUIS E
Address: 15192 SW ROSMERY SCRUB ST
City-St-Zip: INDIANTOWN, FL 33956

Title: T
Name: RESTREPO, LUCY S
Address: 15192 SW ROSMERY SCRUB ST
City-St-Zip: INDIANTOWN, FL 34956

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: CARLOS H GALLEGO

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date