

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146415

Entity Name: LA REINA DE MEXICO, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

24107 US 19 NORTH
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

24107 US 19 NORTH
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-3773871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ANAHI
24107 US 19 NORTH
CLEARWATER, FL 33763 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: MEJIA, ANAHI
Address: 2538 COUNTRYSIDE PINES DR
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: VELASQUEZ, INES
Address: 24107 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33763 US

Title: T
Name: MEJIA, ANAHI
Address: 24107 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33763 US

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: ANAHI MEJIA

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date