

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152318

FILED
Mar 27, 2012
Secretary of State

Entity Name: LA MICHOACANA USA ICE CREAM INC.

Current Principal Place of Business:

12435 COLLIER BLVD
UNIT #101
NAPLES, FL 34116

New Principal Place of Business:

12435 COLLIER BLVD
UNIT #101
NAPLES, FL 34116 UN

Current Mailing Address:

12435 COLLIER BLVD
UNIT #101
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-4433836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRUZ, CARLOS E
12435 COLLIER BLVD
UNIT #101
NAPLES, FL 34116 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: PD
Name: CRUZ, CARLOS E
Address: 1790 42ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

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 E. CRUZ

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date