

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076023

FILED
Apr 29, 2011
Secretary of State

Entity Name: LATINO GROCERY/SPANISH FOOD INC

Current Principal Place of Business:

2732 S. CHICKASAW TRAIL
927-7
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

2732 S. CHICKASAW TRAIL
927-7
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 01-0868017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NELSON
2732 S. CHICKASAW TRAIL
ORLANDO, FL 32829 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: HERNANDEZ, NELSON
Address: 6535 BAYBORO CT
City-St-Zip: ORLANDO, FL 32829 US

Title: S
Name: HERNANDEZ, NELSON
Address: 6535 BAYBORO CT
City-St-Zip: ORLANDO, FL 32829 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: NELSON HERNANDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date