

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130371

FILED
Mar 08, 2007
Secretary of State

Entity Name: LA COSECHA PRODUCE INC

Current Principal Place of Business:

WATER EDGE PLAZA
1024-1026 PLAZA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

2078 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34743

Current Mailing Address:

WATER EDGE PLAZA
1024-1026 PLAZA DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

4924 OAKWAY DR
ST CLOUD, FL 34771

FEI Number: 20-5699515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARIA M
4924 OAKWAY DRIVE
ST CLOUD, FL 34771 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: P T () Delete
Name: SANTOS, NELSON L
Address: 4924 OAKWAY DRIVE
City-St-Zip: ST CLOUD, FL 34771

Title: VP S () Delete
Name: SANTOS, MARIA M
Address: 4924 OAKWAY DRIVE
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NELSON SANTOS

PT

03/08/2007

Electronic Signature of Signing Officer or Director

Date