

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132855

FILED
May 01, 2012
Secretary of State

Entity Name: LATIN FOOD HOLDINGS, INC.

Current Principal Place of Business:

284 N.W. 27 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE 1605
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5852994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, PATRICIA C
1925 BRICKELL AVE 1605
MIAMI, FL 33129 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: DP
Name: ROOS, PATRICIA C
Address: 1925 BRICKELL AVE 1605
City-St-Zip: MIAMI, FL 33129

Title: S,VP
Name: LOPEZ, CONRADO
Address: 1925 BRICKELL AVE 1605
City-St-Zip: MIAMI, FL 33129

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: PATRICIA ROOS

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date