

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141153

Entity Name: LA' APPETITE PRODUCTS, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

5060 LAKEHURST CT
PALMETTO, FL 34221

New Principal Place of Business:

3101 N. ARMENIA AVE
TAMPA, FL 33607

Current Mailing Address:

5060 LAKEHURST CT
PALMETTO, FL 34221

New Mailing Address:

3920 W. FLORA ST
TAMPA, FL 33614

FEI Number: 20-4547180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LILLIAM
5060 LAKEHURST CT
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CASANUEVA, AMADA
3101 N. ARMENIA AVE
TAMPA, FL 33607 US

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: AMADA CASANUEVA

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, LILLIAM
Address: 5060 LAKEHURST CT
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Delete
Name: SALVA, JORGE L
Address: 5060 LAKEHURST CT
City-St-Zip: PALMETTO, FL 34221

Title: DS (X) Delete
Name: MALARET, AMELIA
Address: 5060 LAKEHURST CT
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANUEVA, AMADA
Address: 3101 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

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 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: AMADA CASANUEVA

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date